

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092956

FILED
Apr 15, 2008
Secretary of State

Entity Name: DOVER INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

1307 S. INTERNATIONAL PARKWAY
1091
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1307 S. INTERNATIONAL PARKWAY
1091
LAKE MARY, FL 32746

New Mailing Address:

1307 S. INTERNATIONAL PARKWAY
1091
LAKE MARY, FL 32746

FEI Number: 59-3540363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOACHIM, SEHBA
1307 S. INTERNATIONAL PARKWAY
1091
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

JOACHIM, LOUIS F
1307 S. INTERNATIONAL PARKWAY
1091
LAKE MARY, FL 32746 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LOUIS F. JOACHIM

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOACHIM, LOUIS F
Address: 1307 S. INTERNATIONAL PARKWAY SUITE 1091
City-St-Zip: LAKE MARY, FL 32746

Title: EXVD () Delete
Name: JOACHIM, SEHBA M
Address: 2221 EARLEAF CT.
City-St-Zip: LONGWOOD, FL 32779

Title: PD () Delete
Name: JOACHIM, LOUIS F
Address: 2221 EARLEAF CT.
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EXVD (X) Change () Addition
Name: JOACHIM, SEHBA M
Address: 1307 S. INTERNATIONAL PARKWAY
City-St-Zip: LAKE MARY, FL 32746

Title: PD (X) Change () Addition
Name: JOACHIM, LOUIS F
Address: 1307 S. INTERNATIONAL PARKWAY
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOUIS F. JOACHIM

D

04/15/2008

Electronic Signature of Signing Officer or Director

Date