

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92922

Entity Name: DAKRAN SYSTEMS, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

49H BEACON HILL RD
WEST MILFORD, NJ 07480 US

New Principal Place of Business:

Current Mailing Address:

49H BEACON HILL RD
WEST MILFORD, NJ 074801254 US

New Mailing Address:

49H BEACON HILL RD
WEST MILFORD, NJ 07480 US

FEI Number: 59-2632471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYLEN, IAN E
2345 SAND LAKE RD
120
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

LYLEN, IAN E
5278 MAJOR BLVD
550
ORLANDO, FL 32819 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:

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KRANTZ, DANIEL A.,
Address: 49H BEACON HILL RD
City-St-Zip: WEST MILFORD, NJ 07480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DANIEL A. KRANTZ

PD

04/18/2008

Electronic Signature of Signing Officer or Director

Date