2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000107494 01-14-2008 90086 016 ***150.00 DAN MARINO ENTERPRISES, INC. **40**00-Principal Place of Business Mailing Address 1335 SHOTGUN ROAD PO BOX 268147 SUNRISE, FL 33326 WESTON, FL 33326 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1058401 Not Applicable Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHETTINO, ALINA-P arino Street Address (P.O. Box Number is Not Acceptable) Dan Marino Entriprises, Inc DAN MARINO ENTERPRISES, INC 3415 STALLION LANE WESTON, FL 33331 8. The above named entity submits this statement for the pose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of edistered agen d title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 (After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DΡ TITLE ☐ Delete TITLE ☐ Addition ☐ Change MARINO, DAN J NAME 3415 STALLION LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON, FL 33331 CITY-ST-ZIP DST ☐ Delete TITLE TITLE ☐ Change ☐ Addition MARINO, CLAIRE NAME NAME STREET ADDRESS 3415 STALLION LANE STREET ADDRESS CITY-ST-ZIP WESTON, FL 33331 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE TITLE ☐ Delete ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality for indicated on this report or supplemental report is true and accordate and that my of the corporation or the receiver or trustee empowered to execute this report as hained in Chapter 119, Florida Statutes. I further certify that the information **f**exempti the same legal effect as if made under oath; that I am an officer or director 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if auired b changed, or on an attachment with an address, with all otl

FICER OR DIRECTOR

FILED Jan 14, 2008 8:00 am

Secretary of State