2008 FOR PROFIT CORPORATION

SIGNATURE: _

May 02, 2008 8:00 am Secretary of State **ANNUAL REPORT** 05-02-2008 90140 034 ***158.75 DOCUMENT # P07000114830 DAYTON-GRANGER, INC. 4666000 Principal Place of Business Mailing Address 3299 SW 9TH AVE 3299 SW 9TH AVE FT LAUDERDALE, FL 33315-3026 FT LAUDERDALE, FL 33315-3026 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272008 CR2E034 (12/06) City & State City & State FEI Number Applied For 59-1926443 Not Applicable Zip Zip Country Country \$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 CLINE, GIBBONS D Street Address (P.O. Box Number is Not Acceptable) 3299 SW 9TH AVE FT LAUDERDALE, FL 33315-3026 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD DIRECTOR/PRESIDENT HITLE Change : ☐ Addition HILE ☐ Delete CLINE, GIBBONS D CLINE, GIBBONS D NAME NAME 3299 SW 9TH AVE STREET ADDRESS 3299 SW 9TH AVE STREET ADDRESS CITY-ST-ZIP FT LANDERDALE FL 333153026 FT LAUDERDALE, FL 333153026 CITY-ST-ZIP DIRECTOR / VILL PRESIDENT ☐ Change DILE ☐ Delete TITLE X Addition NAME NAME CLINE SIGRUN U. 3749 ¿w 974 AVE STREET ADDRESS STREET ADDRESS FT LAUDERDALL FL 333153026 CITY-ST-ZIP CITY-\$1-ZIP DIEWOR MARKETINU ☐ Change **Addition** TITLE Delete TITLE CLINE, GIBBONS D. JR NAME NAME 3299 5W 974 AVE STREET ADDRESS STREET ADDRESS Fr. LAUDEADALE FL 333153026 CITY-ST-ZiP CHY-ST-ZIP DIRECTOR/SECRETARY AND TREASURER Change ☐ Delete Addition TITLE THLE CLINE KRISTIN K. 3199 SW 9TH ANG NAME NAME STREET ADDRESS STREET ADDRESS FILAUDERDALL FL 333153026 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete THEF Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE DUE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 improvement execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an order to the contract of t

FILED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GIBBONS D. CLINE 3/20/08

ATTACHMENT

11) Additions/Changes to Officers

Director/President Cline, Gibbons D. 3299 SW 9th Ave. Ft. Lauderdale, FL 333153026

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40093441 +P07000114830

Director/Vice-President Cline, Sigrun U. 3299 SW 9th Ave. Ft. Lauderdale, FL 333153026

Director/Marketing Cline, Gibbons D., Jr. 3299 SW 9th Ave. Ft. Lauderdale, FL 333153026

Director/Secretary/Treasurer Cline, Kristin K. 3299 SW 9th Ave. Ft. Lauderdale, FL 333153026