2008 FOR PROFIT CORPORATION

May 02, 2008 8:00 am Secretary of State **ANNUAL REPORT** 05-02-2008 90140 033 ***158.75 DOCUMENT # P07000128501 DAYTON-GRANGER INTERNATIONAL, INC. 40093946 Principal Place of Business Mailing Address 3299 SW 9TH AVENUE P.O. BOX 350550 FT. LAUDERDALE, FL 33315-3026 FT. LAUDERDALE, FL 33335-0550 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02272008 CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 26-1508605 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLINE, KRISTIN K Street Address (P.O. Box Number is Not Acceptable) 3299 SW 9TH AVENUE FT. LAUDERDALE, FL 33315-3026 City Zip Code FL 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. DIRECTOR / PRESIDENT Delete TITLE ☐ Change 🔀 Addition TITLE CLINE, GIBBONS D. 3299 SW 9TH AVE NAME STREET ADDRESS STREET ADDRESS Fr. LAUDERDALE, FL 333153026 CITY - ST - ZIP CITY-ST-ZIP DIRECTOR /VICE PRESIDENT HILE ☐ Delete TITLE Change X Addition 3299 SW 974 AVE NAME NAME STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 333153026 CITY-ST-ZIP CITY-ST-ZIP DIRECTOR/MARKETING Addition ☐ Delete TIFLE ☐ Change TITLE CLINE GIBBONS D. JR 3)99 SW 974 ANE NAME NAME STREET ADDRESS STREET ADDRESS FT LA VOERDALE FL 33315 3026 CITY-ST-ZIP CITY-ST-ZIP DIRECTOR) SECRETARY AND TREASURER Chance TITLE ☐ Delete TITLE CLINE, KRISTIN K NAME 3299 SW 917 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 333153026 FT LAUDERDALE FL TITLE Delete TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all wher like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

Delete

SIGNATURE:

CITY-ST-ZIP

STREET ADORESS

HIE

GIBBONS D. CLINE

4-463-3451

FILED

Change

Addition

ATTACHMENT

11) Additions/Changes to Officers

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

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