2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 21, 2008 08:00 A Secretary of State **DOCUMENT # 144293** GEORGE DANIELS, INC. Principal Place of Business Mailing Address 13400 W. COLONIAL DR. 426 BUTLER ST WINTER GARDEN, FL 34787 WINDERMERE, FL 34786 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0554318 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAW, SUSAN D. DO NOT WRITE 426 BUTLER ST WINDERMERE, FL 34786 IN THIS SPACE 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. Tam 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 signeture required when reinstring) U000009081<u>17</u> 05/06/08-80017-004 158.75 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DANIELS, DAVID H STREET ADDRESS 812 CENTERBROOK DR CITY - ST - ZIP BRANDON, FL 33511 VS THILE SHAW, SUSAN MAME STREET ADDRESS 426 BUTLER ST. CITY - ST - 7/P WINDERMERE, FL 34786 TITLE NAME SHAW, SUSAN 420 BUTLER ST. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WINDERMERE, FL 34786 TITLE IN THIS SPACE DAME DANIELS, DAVID STREET ADDRESS 812 CENTERBROOK DR. CITY - \$1 - 7IP BRANDON, FL 33511 TITLE

12. Thereby certify that the information supplied with this filing 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

4-15-08

DANIELS, DAVID H

BRANDON, FL 33511

812 CENTERBROOK DR

HAME STREET ADDRESS

DILE HAME STREET ADDRESS

CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered.