2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 03, 2006 8:00 am Secretary of State **DOCUMENT #158164** 1. Entity Name 05-03-2006 90196 002 ***150.00 DAN, INC. Principal Place of Business Mailing Address 40000300 1123 71ST ST 1123 715T ST MIAMI BEACH, FL 33141-3645 MIAMI BEACH, FL 33141-3645 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 59-0615273 Not Applicable ZΙρ 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 GOLDMAN, AARON Street Address (P.O. Box Number is Not Acceptable) 1123 71ST ST MIAMI BEACH, FL 33141 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent afgreture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Deleta TITLE ☐ Change ☐ Addition NAME LEWIN, JONATHAN NAME 110 SOUTH SHORE DRIVE APT 5F STREET ADDRESS STREET ADDRESS MIAMI BCH, FL 33141 CITY-51-20 CITY-ST-ZIP TSD ☐ Change Addition TITLE ☐ Dalate IIILE GOLDMAN, AARON NAME NAME 5255 COLLINS AVENUE #8A STREET ADDRESS STREET ADDRESS CITY-ST-ZP MIAMI BEACH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition LEWIN, PEARL NAME NAME STREET ADDRESS STREET ADDRESS 4231 N WALNUT AVENUE CITY-ST-ZIP CITY-ST-ZP ARLINGTON HEIGHTS, IL GODOY TITLE ☐ Dolata ☐ Change ☐ Addition TILLE 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 CITY-ST-ZIP TITLE ☐ Deleta TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 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 address, with all other like empowered. AARON GOLDMAN 4/24/06 (305) 8666915 Soldman

FILED