## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 01, 2007 8:00 am Secretary of State **DOCUMENT # 158164** 05-01-2007 90007 011 \*\*\*150.00 1. Entity Name DAN, INC. Principal Place of Business Mailing Address 1123 71ST ST 1123 71ST ST MIAMI BEACH, FL 33141-3645 MIAMI BEACH, FL 33141-3645 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-0615273 Not Applicable Zip 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 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D Delete TITLE Change ☐ Addition LEWIN JONATHAN NAME NAME 110 SOUTH SHORE DRIVE APT 5F STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI BCH, FL 33141 CITY-ST-ZIP TITLE TSD ☐ Delete TITLE Change ☐ Addition GOLDMAN, AARON NAME STREET ADDRESS 5255 COLLINS AVENUE #6A STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL CITY-ST-7IP TITLE n ☐ Delete TITLE □ Change ☐ Addition LEWIN, PEARL NAME NAME STREET ADDRESS 4231 N WALNUT AVE. STREET ADDRESS CITY-ST-ZIP ARLINGTON HEIGHTS, IL 60004 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP 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-7IP 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 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 other like empowered.

Innathan Lewin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

**FILED**