2006 FOR PROFIT CORPORATION

Feb 06, 2006 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # 220767** 02-06-2006 90061 001 ***150.00 1. Entity Name DAN-HOW CORP. Principal Place of Business Mailing Address 60011900 17653A ASHBOURNE LANE 17653A ASHBOURNE LANE BOCA RATON, FL 33496 BOCA RATON, FL 33496 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0951473 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SILVERMAN, GERALD DO NOT WRITE 28 W FLAGLER ST MIAMI, FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE STD RALBY, MARILYN NAME 17653A ASHBOURNE LANE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 TITLE RALBY.HOWARD NAME 17653A ASHBOURNE LANE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting 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.

NAME OF SIGNING OFFICER OR DIRECTOR

MARILYN RALBY 2/1/06

FILED