2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 12, 2008 08:00 A Secretary of State **DOCUMENT # 220767** 1. Entity Name DAN-HOW CORP. Principal Place of Business Mailing Address 17653A ASHBOURNE LANE 17653A ASHBOURNE LANE BOCA RATON, FL 33496 US BOCA RATON, FL 33496 US 01102008 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. STD TITLE RALBY, MARILYN NAME 17653A ASHBOURNE LANE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 U00000854367 03/27/08-80005-003 150.00 PD TITLE RALBY.HOWARD NAME STREET ADDRESS 17653A ASHBOURNE LANE CITY-ST-ZIP BOCA RATON, FL 33496 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

1/28/08 MARILYN RALBY SIGNATURE: 561-241-3040

12. Thereby 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

CITY-ST-ZIP

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