2008 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 23, 2008 08:00 AN Secretary of State **DOCUMENT #337534** 1. Entity Name DAR-JE, INC. Principal Place of Business Mailing Address 2838 N.E. 187 ST 2838 N.E. 187 ST AVENTURA, FL 33180 AVENTURA, FL 33180 US No Chg-P CR2E034 (11/05) 03022008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1224858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DVOOR, DARREN DO NOT WRITE 2838 N.E. 187 ST AVENTURA, FL 33180 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 eccept the obligations of raciple led agent. **SIGNATURE** DATE or printed name of registered agent and title if applicable (NOTE, Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE VD DVOOR, SHEILA NAME STREET ADDRESS 2838 N.E. 187 ST. CITY-ST-ZIP AVENTURA, FL 33180 PD TITLE 05/13/08-80013-011 150.00 DVOOR, HENRY L NAME STREET ADDRESS 2838 N.E 187 ST CITY-ST-ZIP AVENTUTA, FL 33180 ST TITLE DVOOR, DARREN NAME STREET ADDRESS 2838 N.E. 187 ST DO NOT WRITE CITY-ST-ZIP AVENTURA, FL 33180 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

PER DRAFFITED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone 6