2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED **DOCUMENT # 477956** Feb 19, 2007 08:00 AM **Secretary of State** DANIELS AND SONS, INC., AT OKEECHOBEE, **FLORIDA** Principal Place of Business Mailing Address 314 SW 2ND ST OKEECHOBEE FL 34974 314 SW 2ND ST OKEECHOBEE FL 34974 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & Stato City & State Applied For 4. FEI Number 59-1608280 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DANIELS, LEONARD E, JR Street Address (P.O. Box Number is Not Acceptable) 2885 SW 8TH ST. **OKEECHOBEE FL 34973** Zip Code 8. The above named ontity 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete IIILE ☐ Change Addition DANIELS, LEONARD E., JR. NAME NAME U00000841257 2885 SW 8TH ST. STREET ADDRESS STREET ADDRESS 02/28/07-80099-012 150.00 OKEECHOBEE FL. CITY-SI-ZIP CITY-ST-7IP ☐ Change DILE ☐ Delete ☐ Addition TITLE DANIELS, RICHARD W. NAME NAME 2211 SW 18TH LN. STREET ADDRESS STREET ADDRESS OKEECHOBEE FL. CHY-ST-7IP CITY ST - ZIP Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP ☐ Delete Change Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C1TY-S1-ZIP THE ☐ Detete HILE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the recoiver 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.

LECMAND E DANIECS IN

CITY-S1-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-15-07

863-763 ~ 2057