2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764914

FILED Aug 17, 2006 Secretary of State

Entity Name: FRANK R. OLIVER, JR. CHAPTER 40 DISABLED AMERICAN VETERANS, INC.

Current Principal Place of Business: New Principal Place of Business: 1105 N.E. 13 ST FT LAUDERDALE, FL 33304 US **Current Mailing Address: New Mailing Address:** 1105 N.E. 13 ST FT LAUDERDALE, FL 33304 US FEI Number: 59-0834113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MILLER, OGDEN LAWRENCE, WENZEL G 1105 N.E. 13 ST 1105 N.E. 13 ST FT. LAUDERDALE, FL 33304 US FT. LAUDERDALE, FL 33304 US 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. SIGNATURE: LAWRENCE G. WENZEL 08/17/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SACKS, STANLEY S., Name: Name: 4040 GALT OCEAN DR. Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33308 US City-St-Zip: () Delete Title: VDV Title: () Change () Addition SCHLICHER, JOHN P Name: Name: Address: 1700 N.E. 52 ST. Address: City-St-Zip: FT. LAUDERDALE, FL 33334 US City-St-Zip: Title: () Delete Title: (X) Change () Addition REKUC, WALTER Name: GREEN, WILLIAM Name: 5402 RED CPYRESS LANE 5291 N.E. 19 AVE. Address: Address: City-St-Zip: TAMARAC, FL 33319 US City-St-Zip: FT. LAUDERDALE, FL 33308 US Title: DV () Delete Title: () Change () Addition KRENZER, REINHOLD Name: Name: Address: 1218 NE 12 ST. Address: FORT LAUDERDALE, FL 33304 US City-St-Zip: City-St-Zip: Title: Title: VDV () Delete () Change () Addition IVANUSYK, BRUNO Name: Name: 1027 BERKSHIRE B Address: Address: DEERFIELD BEACH, FL 33442 US City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition WOLF, DAMIAN BARWICK, LOUIS H Name: Name: Address: 10261 MARLIN DR Address: 2311 N.W. 63 TERR BOCA RATON, FL 33428 US SUNRISE, FL 33313 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STANLEY S. SACKS PRES 08/17/2006