2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #816934

1. Entity Name

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LEO A. DALY COMPANY



FILED Jan 22, 2008 08:00 A Secretary of State

Fee Required

Principal Place of Business

Mailing Address

3390 MARY STREET STE 216 MIAMI, FL 33133 8600 INDIAN HILLS DRIVE OMAHA, NE 68114



DO NOT WRITE IN THIS SPACE

 01032008
 No Chg-P
 CR2E034 (11/05)

 4. FEI Number 47-0363104
 Applied For Not Applicable

 5. Certificate of Status Desired
 \$8.75 Additional

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301

SIGNATURE: JERRY L. NORRIS SIGNING OF SIGNIN

DO NOT WRITE IN THIS SPACE

01/03/2007

402/391-8111

| 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 | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution. | | | | \$5.00 May Be Added to Fees | | |
| 10. | OFFICERS AND DIREC | TORS | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PTD DALY, LEO A 8600 INDIAN HILLS DR OMAHA, NE | | | | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D DALY, ROSEMARY G 96TH & DODGE OMAHA, NE | | | | U000007907 01/23/08-8004 | 15 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VS NORRIS. JERRY L 1506 NORTH 133RD STREET OMAHA, NE 68154 | | | DO | NOT WRI | _ |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | |] | IN | THIS SPAC | CE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ŕ | | |
| 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 eath; 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. | | | | | | |