

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000661

Entity Name: DAKA INVESTMENTS INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

14072 VENTANAS COURT
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

18 ALEXIS ROAD
THORNHILL, ONTARIO
CANADA L3T 6Z1, ON L3T 6Z1 CA

New Mailing Address:

P.O. BOX 26
135 WEST BEAVER CREEK ROAD
THORNHILL, ON L4B 4R4 CA

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKEL, ROBERT M ESQ.
C/O PORTER WRIGHT LAW FIRM
5801 PELICAN BAY BLVD., SUITE 300
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: YOUNG, HARRY P
Address: 18 ALEXIS ROAD
City-St-Zip: THORNHILL, ONT., CANADA, ON L3T6Z1 CA

Title: VP () Delete
Name: YOUNG, SHIRLEY H
Address: 18 ALEXIS ROAD
City-St-Zip: THORNHILL, ONT., CANADA, ON L3T6Z1 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: YOUNG, HARRY P
Address: 135 WEST BEAVER CREEK RD., BOX 26
City-St-Zip: THORNHILL, ONT., CANADA, ON L4B 4R4 CA

Title: VP (X) Change () Addition
Name: YOUNG, SHIRLEY H
Address: 135 WEST BEAVER CREEK RD., BOX 26
City-St-Zip: THORNHILL, ONT., CANADA, ON L4B4R4 CA

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARRY P. YOUNG

MR.

05/03/2007

Electronic Signature of Signing Officer or Director

Date