2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # F06000006878 1. Entity Name DANNI ASHE, INC. Maiting Address Principal Place of Business **6800 BROKEN SOUND PKWY** 6800 BROKEN SOUND PKWY SUITE 100 SUITE 100 BOCA RATON, FL 33487 BOCA RATON, FL 33487 No Chg-P 04072008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 95-4665271 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 05/08/08-80062-011 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PST TITLE NAME ASHER, PAUL 6800 BROKEN SOUND PKWY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 TITLE MCNICHOLAS, MICHAEL NAME STREET ADDRESS 6800 BROKEN SOUND PKWY CITY-ST-ZIP BOCA RATON, FL 33487 С TITLE ASHER, PAUL NAME STREET ADDRESS 6800 BROKEN SOUND PKWY DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33487 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I nereby 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.

S	G	N	Δ1	ΓĽ	П	₽	F٠	
-			_	ı		n i		

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.

Daytime Phone II

FILED