2005 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # F75849 DAC FINANCIAL CONSULTANTS, INC. Principal Place of Business Mailing Address % DAVID A. CHAMBERLAIN % DAVID A. CHAMBERLAIN 8220 SW 160TH STREET 8220 SW 160TH STREET MIAMI, FL 33157 MIAMI, FL 33157 No Chg-P 07212005 DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent CHAMBERLAIN, DAVID A 8220 SW 160TH STREET

MIAMI, FL 33157 -

SIGNATURE:

FILED Jul 26, 2005 8:00 am **Secrétary of State**

07-26-2005 90025 025 ***150.00

20027626

305234-6060



CR2EQ34 (10/03)

4. FEI Number	 Applied For	
59-2187475	Not Applicable	ē
5. Certificate of Status Desired	\$8.75 Additional Fee Required	_

DO NOT WRITE IN THIS SPACE

SIGNATURE.	Signature, typed or printed name of registered agent and t	itle if applicable.	(NOTE: Register	ed Agent signatur	e required when reinstating)	DATE
	LE NOW!!! FEE IS \$550.00 ue by September 7, 2005		on Campaign Fina Fund Contribution	~ —	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIF	RECTORS		-		
NAME STREET ADDRESS CITY-ST-ZIP	CHAMBERLAIN, DAVID A 8220 S W 160 ST MIAMI, FL 00000,					
TITLE NAME STREET ADDRESS CITY-ST-ZIP]		
TITLE NAME STREET ADORESS CITY-ST-ZIP					DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-2IP					in and a second	THIS SPACE
TITLE NAME STREET ADDRESS CITY-S1-ZIP						
TITLE NAME STREET ADDRESS CITY-SI-ZIP						

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sent 5-9-05

ATTACHMENT

\$0057626 # F45849

- Company of the Comp	1032	5-6-05 ex-64137670	\$ 100.00x	To the second of			
	DAC FINANCIAL CONSULTANTS, INC. 8925 S.W. 148TH ST., STE. 210 MAMI, FL 33176		COD WAY TO THE COC	() NE HUNDRED DOLLARS + XX	WASHINGTON MUTUAL BANK, FA 1-800-788-7000 MIAMI, FL 33178	MICCC Fire # 818580 FL	



CORPORATE COMPLIANCE CENTER ANNUAL MINUTES COMPLIANCE NOTICE

400 Capital Circle, Suite 18-403 Tallahassee, FL 85291 (888) 883-6635 www.compliancefilings.com

F L E D A T A *******************5-DIGIT 33157

Infinitional Infinition

Incorporated Date: 4/9/1982 Secretary of State No.: F75849 CCC File No. 818580FL

RETURN NO LATER THAN May 16, 2005

Florida Law Annual Minutes Requirement. Florida Code §607.0701 and §607.1601 require non-exempt Florida corporations to keep minutes of the proceedings of shareholders, board of directors and committees of the Board. Such minutes must be kept in written form.

Consequence of Non-Compliance. Failure to comply with Florida Code Sections §607.0701 and §607.1601 can result in personal liability of the Corporation's Shareholders, Directors and Officers for all Corporation debts and obligations without limit to amount.

Complete & Mail the Form Below to Ensure Compliance.

1) Review information on Form; 2) Make necessary changes;
3) Complete all required information; and 4) Mail the Form

in the enclosed envelope with \$100 check payable to "CCC" no later than May 16, 2005.

File Your Certificate of Minutes in Your Corporate Book. Upon receipt of your check & form, you will be sent a Certificate of Minutes of Board of Directors and Shareholders to file in your corporate minute book. You should receive your Certificate of Minutes within 3 weeks of sending your form.

\$100.00

(888) 855-2677 * Detach the completed form below and mail to us in the enclosed envelope. * www.compliancefilings.com

	\ CH-	- HERE		••••••			
BUSINESS INFORMATION (CO)	MPL	ETE/MAKE CHANGES WH	ERE NEC	ESSARY (I	PRINT OR TYPE)		
Business Name & Principal Office Street Address		City		State	Zip Code		
DAC FINANCIAL CONSULTANTS, INC. 8220 SW 160TH ST		PALMETTO BAY	•	FL	33157-365		
Person To Contact DAVID CHAMBERLAIN	Tele	ephone (With Area Code)	; FAX	(With Area	Code)		
E-mail dacconsultants@bellsouth.net	(3	65) <u>234</u> - <u>6060</u>	_ (3	os) <u>23</u>	4. 6009		
OFFICERS - NAMES OF ALL OFFICERS, INCLUDING OFFICERS WHO ARE DIRECTORS		DIRECTORS - NAMES INCLUDING DIRECTOR					
PRESIDENT/CEO (Required Position)		DIRECTOR #1 NAME (Required Position)					
CHAMBERLAIN, DAVID A		CHAMBERLAIN DAVID A.					
VICE-PRESIDENT (Optional Position)		DIRECTOR #2 NAME (Re					
SECRETARY (Required Position)	\dashv	DIRECTOR #3 NAME (Re	quired if	3 or more	Shareholders)		
CHAMBERLAIN DAVID A.							
TREASURER/CFO (Required Position)	T	DIRECTOR #4 NAME (Op	tional Po	sition)			
CHAMBERLAID DAVID A.							
I I I I BERFETCU I I BER I LIBER FIRM FOR BER FOR FOR DELL'A		DIRECTOR #5 NAME (Op	tional Po	sition)			
RETURN NO LATER THAN May 16, 2005		DIRECTOR #6 NAME (Op	tional Po	sition)			
		DIRECTOR #7 NAME (Optional Position)					
If additional space is needed for replacement officer and director names, please attach a separate sheet of paper		DIRECTOR #8 NAME (Op	tional Po	sition)			
THIS SERVICE HAS NOT BEEN APPROVED OR GOVERMENT AGENCY, AND THIS OFFER IS NOT BEING		NDORSED BY ANY ADE BY AN AGENCY	AMC	OUNT E	NCLOSED		

OF THE GOVERNMENT.

DAVID A. CHAMBERLAIN, CLU ChFC

8925 S.W. 148th STREET SUITE 210 MIAMI, FL 33176 ATTACHMENT

PHONE: (305) 234-6060 FAX: (305) 234-6009

75849

And Monte to the

July 21, 2005

Divisions of Corporations PO Box 6198 Tallahassee FL 32314

RE: Corporate Annual Filing Tax ID# 59-2187475

Gentlemen:

This letter is to clarify why my payment is being received late.

I received in April a hoax filing fee notice and sent out the payment to the false address (attached see documentation).

I never received an original notice from your office.

I called your office and was told to send this letter clarifying my payment. I was assured all late fees would be waived since you are having a problem with the hoax.

Thank you for your consideration,

David Chamberlain, CLU ChFC

et

PS: I would like to know if in the future I may receive my corporate annual notice by email??? If so, please use dacconsultants@bellsouth.net