

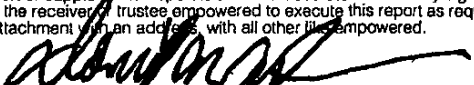


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

37 FEB 21 AM 10:51

<b>DOCUMENT # F96000006752</b> 1. Entity Name <b>DANE ACQUISITION CORP.</b>					
Principal Place of Business <b>222 N. LASALLE ST, SUITE 1000 CHICAGO, IL 60601</b>			Mailing Address <b>222 N LASALLE ST STE 800 CHICAGO, IL 60601 US</b>		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>36-4119534</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;">FL</span> Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CROWN, WILLIAM H 222 N. LASALLE ST CHICAGO, IL 60601	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CROWN, LESTER 222 N. LASALLE ST CHICAGO, IL 60601	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GOODMAN, CHARLES H 222 N. LASALLE ST CHICAGO, IL 60601	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RUBIN, DAVID M 222 N. LASALLE ST CHICAGO, IL	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VASD CROWN, JAMES S 222 N. LASALLE ST CHICAGO, IL 60601	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VASC SOBOTA, JOHN 222 N. LASALLE STREET CHICAGO, IL 60601	<input type="checkbox"/> Delete			
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 oath; that I am an officer or director of the corporation or the receiver, 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 lines empowered.			SEE ATTACHMENT FOR ADDITIONS		
SIGNATURE: 			2/20/2007		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			312-236-3003		

**DANE ACQUISITION CORP.**  
**2007 FOR PROFIT CORPORATION**  
**ANNUAL REPORT**  
**DOCUMENT #F96000006752**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

07 FEB 21 AM 10:52

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

The following individuals are **ADDITIONAL** officers:

TITLE	NAME	ADDRESS
V/T/AS	Cohen, Mel	222 N. LaSalle Street, Chicago, IL 60601
V/AS/D	Crown, A. Steven	222 N. LaSalle Street, Chicago, IL 60601
V	Horan, Thomas W.	602 E. Lathrop Avenue, Savannah, GA 31402
V/AS	Kunkler III, William C.	222 N. LaSalle Street, Chicago, IL 60601
V/AS/COO	Pines, Phillip	222 N. LaSalle Street, Chicago, IL 60601
Branch Manager- Florida Operations	Wagner, Chuck	3130 NW 79 <sup>th</sup> Avenue, Miami, FL 33122