

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004086

Entity Name: DAIS ANALYTIC CORPORATION

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

11552 PROSPEROUS DR
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

11552 PROSPEROUS DR
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 14-1760865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANGREDI, TIMOTHY
10416 PONTOFINO CIRCLE
NEW PORT RICHEY, FL 34655 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: VS () Delete
Name: BROWN, ROBERT
Address: 3101 GLENEAGLES DRIVE
City-St-Zip: CLEARWATER, FL 33761

Title: D () Delete
Name: KAZYAKA, RAY
Address: 62 ST. STEVENS LANE NORTH
City-St-Zip: GLENVILLE, NY 12302

Title: PDT () Delete
Name: TANGREDI, TIMOTHY
Address: 10416 PONTOFINO CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D () Delete
Name: SCHWARTZ, ROBERT
Address: 8 AIRPORT PARK BLVD.
City-St-Zip: LATHAM, NY 12110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIMOTHY TANGREDI

PDT

05/01/2008

Electronic Signature of Signing Officer or Director

Date