2007 FOR PROFIT CORPORATION

SIGNATURE:

Feb 22, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # F98000005143 02-22-2007 90017 014 ***150.00 DANKA HOLDING COMPANY Principal Place of Business Mailing Address 11101 ROOSEVELT BLVD. 11101 ROOSEVELT BLVD. 40023063 ST. PETERSBURG, FL 33716 ST. PETERSBURG, FL 33716 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 59-3498367 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 AS TITLE ☐ Delete TITLE ☐ Change WOOD, JEFF T NAME NAME FRATIER, A.D. STREET ADDRESS 11101 ROOSEVELT BLVD. 11101 ROOSEVELT BLYD STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33716 SAINT PETENSBURG, FL 33716 CITY-ST-ZIP PD (25) Delete TITLE ☐ Change **Addition** QUIBELL EDWARDK 11101 ROSEVELT BLOD TODD, MAVIS L NAME NAME 11101 ROOSEVELT BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-7P ST. PETERSBURG, FL 33716 CITY-ST-ZIP SAINT PETENSBURG, FL 33716 TITLE TITLE ☐ Delete ☐ Change Addition NAME TAYLOR, DEBRA A MALE HAWKINS, JAMES J IIIOI ROOSEVELT BLUD SAINT PETENSBURG, FL 33716 STREET ADDRESS 11101 ROOSEVELT BLVD. STREET ADDRESS ST. PETERSBURG, FL 33716 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition JOHNSON, JEAND 11101 TROOSEVELT BLUD WEDGE, MICHAEL C NAME STREET ADORESS 11101 ROOSEVELT BLVD. STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33716 CITY-ST-ZIP SAINT PETERSBURG, FL 33716 ☐ Delete TITLE ☐ Change ☐ Addition PRAY, DOUGLAS C MALK NAME STREET ADDRESS 11101 ROOSEVELT BLVD. STREET ADDRESS ST. PETERSBURG, FL 33716 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NELSEN, KEITH J NAME NAME 11101 ROOSEVELT BLVD. STREET ADDRESS STREET ADDRESS ST. PETERSBURG, FL 33716 CITY-ST-ZIP CITY-ST-ZIP 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 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.

Jeff T. Wood

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Secretary

02/14/2007

(727) 622-6726

FILED