

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90356 004 ***150.00

DOCUMENT # F98000005143

1. Entity Name
DANKA HOLDING COMPANY



Principal Place of Business
**11101 ROOSEVELT BLVD.
ST. PETERSBURG, FL 33716**

Mailing Address
**11101 ROOSEVELT BLVD.
ST. PETERSBURG, FL 33716**

4008 JUL 10



04232008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3498367	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	AS
NAME	WOOD, JEFF T
STREET ADDRESS	11101 ROOSEVELT BLVD.
CITY-ST-ZIP	SAINT PETERSBURG, FL 33716

TITLE	PD
NAME	FRAZIER, A D
STREET ADDRESS	11101 ROOSEVELT BLVD.
CITY-ST-ZIP	ST. PETERSBURG, FL 33716

TITLE	V
NAME	TAYLOR, DEBRA A
STREET ADDRESS	11101 ROOSEVELT BLVD.
CITY-ST-ZIP	ST. PETERSBURG, FL 33716

TITLE	VD
NAME	QUIBELL, EDWARD K
STREET ADDRESS	11101 ROOSEVELT BLVD.
CITY-ST-ZIP	SAINT PETERSBURG, FL 33716

TITLE	T
NAME	PRAY, DOUGLAS C
STREET ADDRESS	11101 ROOSEVELT BLVD.
CITY-ST-ZIP	ST. PETERSBURG, FL 33716

TITLE	V
NAME	HAWKINS, JAMES J
STREET ADDRESS	11101 ROOSEVELT BLVD.
CITY-ST-ZIP	ST. PETERSBURG, FL 33716

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE:

JEFF T. WOOD, ASST Sec'y 4/24/2008 727.622.6725

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #