

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G67684

FILED
Jan 15, 2008
Secretary of State

Entity Name: DANNER REAL ESTATE CONSULTANTS, INC.

Current Principal Place of Business:

2223 SOUTH KANNER HIGHWAY.
KANNER PLAZA
STUART, FL 349944619 US

New Principal Place of Business:

900 EAST OCEAN BLVD.
SUITE 130-D
STUART, FL 349943503 US

Current Mailing Address:

2223 SOUTH KANNER HIGHWAY.
KANNER PLAZA
STUART, FL 349944619 US

New Mailing Address:

900 EAST OCEAN BLVD.
SUITE 130-D
STUART, FL 349943503 US

FEI Number: 59-2351141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANNER, JOHN C
2223 SOUTH KANNER HIGHWAY.
KANNER PLAZA
STUART, FL 349944619 US

Name and Address of New Registered Agent:

DANNER, JOHN C
900 EAST OCEAN BLVD.
SUITE 130-D
STUART, FL 349943503 US

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:

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DANNER, JOHN C
Address: 2223 SOUTH KANNER HIGHWAY.
City-St-Zip: STUART, FL 349944619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DANNER, JOHN C
Address: 900 EAST OCEAN BLVD. SUITE 130-D
City-St-Zip: STUART, FL 349943503 US

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: JOHN C. DANNER

PD

01/15/2008

Electronic Signature of Signing Officer or Director

Date