2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80678

Entity Name: DAN GARDNER, INC.

FILED Feb 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

700 SE 5TH TERR STE 12

CRYSTAL RIVER, FL 34429 US

Current Mailing Address: New Mailing Address:

700 SE 5TH TERR STE 12

CRYSTAL RIVER, FL 34429 US

FEI Number: 59-2808333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANIEL GARDNER 9252 BRADY STREET SPRING HILL FL 34608

SPRING HILL, FL 34608 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: MR (X) Change () Addition

 Name:
 GARDNER, DANIEL P
 Name:
 GARDNER, DANIEL P

 Address:
 9252 BRADY STREET
 Address:
 9252 BRADY STREET

 City-St-Zip:
 SPRING HILL, FL 34608
 City-St-Zip:
 SPRING HILL, FL 34608

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: DANIEL P. GARDNER MR 02/11/2008