2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J92966

Title:

Name:

Address:

City-St-Zip:

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FILED Jan 25, 2006 Secretary of State

Entity Name: DANIELS & SON, INC. **Current Principal Place of Business: New Principal Place of Business:** 17240 W SR 78TH SW MOORE HAVEN, FL 33471 US **Current Mailing Address: New Mailing Address:** 7987 SHARK DR MARATHON, FL 330502839 US FEI Number: 65-0010540 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: DANIELS, CHARLOTTE E 7987 SHÁRK DR MARATHON, FL 33050 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: PVD () Delete Title: (X) Change () Addition DANIELS, TIMOTHY R., DANIELS, TIMOTHY R., Name: Name: 7987 SHARK DRIVE 7987 SHARK DRIVE Address: Address: City-St-Zip: MARATHON, FL 33050 US City-St-Zip: MARATHON, FL 33050 US Title: STD () Delete Title: () Change () Addition CHARLOTTE E. DANIELS, Name: Name: 7987 SHARK DRIVE Address: Address: MARATHON, FL 33050 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Title:

Name:

Address:

City-St-Zip:

VD.

DANIELS, TIM R,

750 65TH ST OCEAN

MARATHON, FL 33050

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SIGNATURE: CHARLOTTE E DANIELS STD 01/25/2006