*2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 11, 2008 08:00 AM Secretary of State **DOCUMENT # J98976** 1. Entity Name DAWNTONY, INC. Principal Place of Business Mailing Address 11420 NW 13 CT PEMBROKE PINES FL 33026 11420 NW 13 CT PEMBROKE PINES FL 33026 3. Mailing Address 2. Principal Place of Business - No PO Box # Suite, Apl. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State City & State 65-0007205 Not Applicable Country \$8.75 Additional Zip Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SORRENTINO, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 11420 NW 13 CT PEMBROKE PINES FL 33026 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 minted name of registered agent and the Translated DATE (NOTE Recisioned Apent signature required which remarked in FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00. Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition Change VTD TITLE TITLE Delete Unnone23199 SORRENTINO, ANTHONY NAME NAME n2/2ñ2ñ8-8ñ827-025 150.00 11420 NW 13 CT STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL CITY-ST-ZiP CITY - ST- ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE SORRENTINO, DAWN MARKE STREET ADDRESS STREET ADDRESS 11420 NW 13 CT CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL Change Addition Delete T(T) F TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition Delete TRUE TITLE NAMI-HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Derete TITLE TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Change Addition . TITLE Derete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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:

SIGNATURE AND DIRECTOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/7/08 954-431-8082

FILED