2008 FOR PROFIT CORPORATION

FILED Feb 05, 2008 08:00 All Secretary of State **ANNUAL REPORT** DOCUMENT # L03965 1. Entity Name DARON PROPERTIES, INC. Principal Place of Business Mailing Address 11765 WEST OKEECHOBEE RD 11765 WEST OKEECHOBEE RD HIALEAH GARDENS, FL 33018 HIALEAH GARDENS, FL 33018 No Chg-P 01252008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0143638 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent GLAZER, RON DO NOT WRITE 11765 W OKEECHOBEE ROAD HIALEAH GARDENS, FL 33018 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, DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 **\$5.00** May Be Election Campaign Financing П Trust Fund Contribution. 10. OFFICERS AND DIRECTORS DST TITLE NAME GLAZER, DAVID STREET ADDRESS 11765 W OKEECHOBEE RD CITY-ST-ZIP HIALEAH GARDENS, FL 33016 DP TITLE GLAZER, RONALD NAME STREET ADDRESS 11765 W OKEECHOBEE RD CITY-ST-ZIP HIALEAH GARDENS, FL 33016 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPAC NAME STREET ADDRESS CITY-SI-ZIP NAME STREET ADDRESS

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:

CITY ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPEN OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR