2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L07636

Entity Name: UFF DAA, INC.

FILED Nov 18, 2008 Secretary of State

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

LA QUINTA INN COCOA BEACH 1275 N. ATLANTIC AVE. COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

LA QUINTA INN COCOA BEACH 1275 N. ATLANTIC AVE. COCOA BEACH, FL 32931

FEI Number: 59-2959040 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:

TURK, DONNA

1275 N. ATLANTICA AVE.

COCOA BEACH, FL 32931 US

TURK, JOHN S

1275 N. ATLANTICA AVE.

COCOA BEACH, FL 32931 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: JOHN S. TURK 11/18/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: TURK, DONNA, Name: TURK, JOHN S

 Address:
 4656 ORCHARD AVENUE
 Address:
 1275 N. ATLANTIC AVENUE

 City-St-Zip:
 SAN DIEGO, CA 92107
 City-St-Zip:
 COCOA BEACH, FL 32931

Title: SD (X) Delete Title: () Change () Addition

 Name:
 TURK, DONNA,
 Name:

 Address:
 4656 ORCHARD AVENUE
 Address:

 City-St-Zip:
 SAN DIEGO, CA 92107
 City-St-Zip:

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 S. TURK PRES 11/18/2008