

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38481

Entity Name: DARLEN, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

11000 METRO PKWY.
SUITE 38
FORT MYERS, FL 33912

New Principal Place of Business:

13913 BENTLY CIRCLE
FORT MYERS, FL 33912

Current Mailing Address:

11000 METRO PARKWAY
SUITE 38
FORT MYERS, FL 33912 US

New Mailing Address:

13913 BENTLY CIRCLE
FORT MYERS, FL 33912 US

FEI Number: 65-0166265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARSEY, LEONARD S.
11000-38 METRO PARKWAY
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

DARSEY, LEONARD S.
13913 BENTLY CIRCLE
FT. MYERS, FL 33912 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VST () Delete
Name: DARSEY, LEONARD S.,
Address: 1364 CURRIER CIRCLE
City-St-Zip: FORT MYERS, FL

Title: D () Delete
Name: DARSEY, LEONARD S.,
Address: 1364 CURRIER CIRCLE
City-St-Zip: FORT MYERS, FL

Title: PD () Delete
Name: DARSEY, JUDITH,
Address: 1364 CURRIER CIRCLE
City-St-Zip: FORT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VST (X) Change () Addition
Name: DARSEY, LEONARD S.,
Address: 13913 BENTLY CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: D (X) Change () Addition
Name: DARSEY, LEONARD S.,
Address: 13913 BENTLY CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: PD (X) Change () Addition
Name: DARSEY, JUDITH,
Address: 13913 BENTLY CIRCLE
City-St-Zip: FORT MYERS, FL 33912

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: LEONARD S. DARSEY

VST

04/30/2007

Electronic Signature of Signing Officer or Director

Date