2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 02, 2008 08:00 AN Secretary of State DOCUMENT #L38481 1. Entity Name DARLEN, INC. Principal Place of Business Mailing Address 13913 BENTLY CIRCLE 13913 BENTLY CIRCLE FORT MYERS, FL 33912 FORT MYERS, FL 33912 US 04302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0166265 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DARSEY, LEONARD S. DO NOT WRITE 13913 BENTLY CIRCLE FT. MYERS, FL 33912 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. Fam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS VST TITLE DARSEY, LEONARD S. NAME U000000946767 STREET ADDRESS 13913 BENTLY CIRCLE 05/30/08-80063-001 150.00 CITY-ST-ZIP FORT MYERS, FL 33912 TITLE NAME DARSEY, LEONARD S. STREET ADDRESS 13913 BENTLY CIRCLE CITY-ST-ZIP FORT MYERS, FL 33912 TITLE DARSEY, JUDITH NAME STREET ADDRESS 13013 BENTLY CIRCLE DO NOT WRITE FORT MYERS, FL 33912 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP