2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 24, 2008 8:00 am DOCUMENT # P00000040450 **Secretary of State** 03-24-2008 90038 043 ***150.00 DARIA OF PALM BEACH, INC. Principal Place of Business Mailing Address 7594 FUTERPHISE DR 2000 PRESIDENTIAL WAY WEST PALM BEACH FL 33404 W PALM BEACH FL 33401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt.), etc 1st MOORE CR2E034 (10/07) State 4. FEI Number Applied For 65-1004805 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSENBLUM, PETER Street Address (P.O. Box Number is Not Acceptable) 2000 PRESIDENTIAL WAY 1905 WEST PALM BEACH FL 33401 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 (NOTE Registered Agent eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition ☐ Change DITTRICH, BEVERLY NAME STREET ADDRESS 2000 PRESIDENTIAL WAY, #1905 STREET ADORESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change Addition ROSENBLUM, PETER NAME STREET ADDRESS 2000 PRESIDENTIAL WAY #1905 STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-74P TITLE Deiete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete TIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 ano 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.

FILED

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