2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 8:00 am Secretary of State 04-30-2008 90158 031 ***150.00 DOCUMENT # P00000049029 1. Entity Name DANCEA PROPERTIES, INC. **UUVV**... Principal Place of Business Mailing Address 9100 S. DADELAND BLVD P.O. BOX 490883 KEY BISCAYNE, FL 33149 **SUITE 1500** MIAMI, FL 33156 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6646 North Monticello Suite, Apt. #, etc. Suite, Apt. #, etc. 04232008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Tllinois **NOT APPLICABLE** Lincolnwood Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 60712 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Tuan F. Alban, P.A ALBAN, JUAN F.P.A. Street Address (P.O. Box Number is Not Acceptable) 9100 S. DADELAND BLVD **SUITE 1500** MIAMI, FL 33156 Suite 900 8. The above named entity submits this systement 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 egistered agent SIGNATURE of registered egent and title if emplicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PVST PVST TITLE ☐ Delete TITLE Change ☐ Addition Dancea, George 6646 North Monticelle DANCEA, GEORGE NAME NAME STREET ADDRESS 9100 S. DADELAND BLVD., SUITE 1500 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP ancolnwood IL & 60712 TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 ☐ 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 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 truster 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: