2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069794

Entity Name: DANA MANSFIELD, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
7830 MONTEREY BAY DRIVE JACKSONVILLE, FL 322562936 US	400 E. BAY ST. 1109 JACKSONVILLE, FL 32202 US

Current Mailing Address:	**New Mailing Address:**
7830 MONTEREY BAY DRIVE JACKSONVILLE, FL 322562936 US	400 E. BAY ST. 1109 JACKSONVILLE, FL 32202 US

FEI Number: 59-3663714   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:**
MANSFIELD, DANA 7830 MONTEREY BAY DRIVE JACKSONVILLE, FL 322562936 US	MANSFIELD, DANA 400 E. BAY ST. 1109 JACKSONVILLE, FL 32202 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: _____   04/02/2008
                    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D   ( ) Delete
Name: MANSFIELD, DANA
Address: 7830 MONTEREY BAY DRIVE
City-St-Zip: JACKSONVILLE, FL 322562936 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D   (X) Change ( ) Addition
Name: MANSFIELD, DANA
Address: 400 E. BAY ST. SUITE 1109
City-St-Zip: JACKSONVILLE, FL 32202 US

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: DANA P. MANSFIELD   PRES   04/02/2008
                    Electronic Signature of Signing Officer or Director   Date