2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: <

Secretary of State **DOCUMENT # P00000077164** 01-31-2008 90031 039 ***150.00 1. Entity Name DAN'S TRAIN, DEPOT, INC. Principal Place of Business -Mailing Address 40015254 110 N. HWY 314-A P.O. BOX 830175 SILVER SPRINGS, FL 34488 -- US US OCALA, FL 34483 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 10845 SE HWY 464C Suite, Apt. #, etc. Suite, Apt. #, etc. 01262008 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For OCKLAWAHA FL 65-1038932 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32179 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GLASURE, DANIEL L Street Address (P.O. Box Number is Not Acceptable) 10835 SE HWY 464-C OCKLAWAHA, FL 32179 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. 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PTVP... ☐ Change ■ Addition TITLE Delete TITLE GLASURE, DAN NAME NAME STREET ADDRESS 10835 SE HWY 464-C STREET ADDRESS CITY-ST-ZIP OCKLAWAHA, FL 32179 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE 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 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

FILED Jan 31, 2008 8:00 am