

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111404

FILED
Feb 16, 2007
Secretary of State

Entity Name: DARBY DOG PROPERTIES, INC.

Current Principal Place of Business:

PO BOX 730655
ORMOND BEACH, FL 321730655

New Principal Place of Business:

37 LIONSPAW GRAND
DAYTONA BEACH, FL 321241087

Current Mailing Address:

PO BOX 730655
ORMOND BEACH, FL 321730655

New Mailing Address:

FEI Number: 58-2586923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE.
PO BOX 2491
DAYTONA BEACH, FL 321152491 US

Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE.
DAYTONA BEACH, FL 321152491 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: _____

Electronic Signature of Registered Agent

02/16/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEEK, THOMAS G
Address: 37 LIONSPAW GRAND
City-St-Zip: DAYTONA BEACH, FL 32124 US

Title: DT () Delete
Name: LEEK, PAMELA S
Address: 37 LIONSPAW GRAND
City-St-Zip: DAYTONA BEACH, FL 32124 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEEK, THOMAS G
Address: 37 LIONSPAW GRAND
City-St-Zip: DAYTONA BEACH, FL 321241087 US

Title: DT (X) Change () Addition
Name: LEEK, PAMELA S
Address: 37 LIONSPAW GRAND
City-St-Zip: DAYTONA BEACH, FL 321241087 US

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS G LEEK

Electronic Signature of Signing Officer or Director

PRES

02/16/2007

Date