

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001046

Entity Name: DARKLYN, INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

555 N GROVE ST
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

555 N GROVE ST.
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 59-3689720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RUSSELL R
22500 WILL MURPHY RD
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

DAVIS, RUSSELL R
555 N GROVE ST.
EUSTIS, FL 32726 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:

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DAVIS, WENDY K
Address: 22500 WILL MURPHY ROAD
City-St-Zip: UMATILLA, FL 32784

Title: SVD () Delete
Name: DAVIS, RUSSELL R
Address: 22500 WILL MURPHY ROAD
City-St-Zip: UMATILLA, FL 32784

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DAVIS, WENDY K
Address: 36135 APIARY RD
City-St-Zip: GRAND ISLAND, FL 32735

Title: SVD (X) Change () Addition
Name: DAVIS, RUSSELL R
Address: 36135 APIARY RD
City-St-Zip: EUSTIS, FL 32735

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: RUSSELL DAVIS

SVD

01/06/2006

Electronic Signature of Signing Officer or Director

Date