Jul 11, 2005 8:00 am Secretary of State 2005 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # P01000021300** 07-11-2005 90199 031 ***150.00 1. Entity Name DNYII, INC. Principal Place of Business Mailing Address 4033 SW 2ND CT 4033 SW 2ND CT CAPE CORAL, FL 33914 CAPE CORAL, FL 33914 2. Principal Place of Business 3. Mailing Address 24200 GOLDEN EAGLE LN 24200 GOLDEN Suite, Apt. #, etc. Suite, Apt. #, etc. 07012005 CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 65-1153623 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DINH, DON VAN DINH, DON V Street Address (P.O. Box Number is Not Acceptable) 4033 SW 2ND CT CAPE CORAL, FL 33914 24200 GOLDEN EAGLE 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 rainstating) DATE In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS Change Change Addition Delete TITLE DINH, DON VAN DINH, DON V 24200 GOLDEN EAGLE LANE NAME 4033 SW 2ND CT STREET ADDRESS STREET ADDRESS CAPE CORAL, FL 33914 ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Defete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Change Addition ☐ Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

TITLE

NAME

STREET ADDRESS CITY_ST_7IP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: __

10.

TITLE

NAME

TITLE

NAME

TITLE NAME

TITLE

TITLE NAME

TITLE

NAME

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

OF SIGNING OFFICER OF DIRECTOR

☐ Defete

Delete

Daytime Phone #

☐ Change

Change

■ Addition

■ Addition

FILED