## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Mar 28, 2008 08:00 A Secretary of State DOCUMENT # P01000025420 1. Entity Name DANLEN, INC. Principal Place of Business Mailing Address C/O PAUL THIBADEAU C/O PAUL THIBADEAU 205 WORTH AVENUE, STE 306 205 WORTH AVENUE, STE 306 PALM BEACH, FL 33480 PALM BEACH, FL 33480 CR2E034 (11/05) 02192008 No Chq-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3733163 Not Applicable \$8.75 Additional 5. Certificate of Status Desired DO NOT WRITE 6. Name and Address of Current Registered Agent THIBADEAU, PAUL 205 WORTH AVENUE **SUTIE 306** IN THIS SPACE PALM BEACH, FL 33480 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) <del>U00000873170</del>-04/10/08-80064-010 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees DO NOT WRITE 10. OFFICERS AND DIRECTORS TITLE YOUNG, DAN E NAME STREET ADDRESS 1550 S OCEAN BLVD CITY-ST-ZIP MANALAPAN, FL 33462 VPD TITLE NAME SESSA, LEONARD STREET ADDRESS P O BOX 445 CITY-ST-ZIP PALM BEACH, FL 33480 THIBADEAU, PAUL STREET ADDRESS 50 SOUTH US ONE, SUITE 200 CITY-ST-ZIP JUPITER, FL 33477 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #