2007 FOR PROFIT CORPORATION

Mar 20, 2007 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P01000039819 03-20-2007 90014 024 ***150.00 1. Entity Name DAR-MIK LIMITED, INC. Principal Place of Business Mailing Address 40039027 801 NE 167 STREET, 2ND FLOOR 801 NE 167 STREET, 2ND FLOOR NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 03072007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1100165 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WEISSER, MICHAEL H DO NOT WRITE 801 NE 167 STREET, 2ND FLOOR NORTH MIAMI BEACH, FL 33162 IN THIS SPACE 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WEISSER, MICHAEL H STREET ADDRESS 801 NE 167 STREET, 2ND FLOOR NORTH MIAMI BEACH, FL 33162 CITY-ST-ZIP TITLE NAME WEISSER, DARIA S 801 NE 167 STREET, 2ND FLOOR STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS 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 frue 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 trusted 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u> 3-14-07</u>

FILED