2007 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 09, 2007 8:00 am Secretary of State **DOCUMENT # P02000038545** 04-09-2007 90063 024 ***150.00 1. Entity Name DON & NAN, INC. Principal Place of Business Mailing Address 400000--2436 RHODESIAN DR #44 2436 RHODESIAN DR #44 **CLEARWATER, FL 33763-1937** CLEARWATER, FL 33763-1937 2. Principal Place of Business - No P.O. Box # 3. Mailing Address WAY 2215 FORESTER 2215 FORESTER Suite, Apt. #, etc Suite, Apt. #, etc. 04052007 CR2E034 (12/06) City & State Applied For City & State 4. FEI Number PRING HILLFL SPRING HI 02-0574046 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired П 34606 34<u>606</u> U. S. A. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MINIE, DONALD E 2436 RHODESIAN DR #44 Street Address (P.O. Box Number is Not Acceptable) **CLEARWATER, FL 33763-1937** City Zip Code FL 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) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP Delete mr ☐ Addition TITLE Change MINIE, DONALD E NAME STREET ADDRESS 2436 RHODESIAN DR #44 STREET ADDRESS CLEARWATER, FL 337631937 CITY-ST-ZIP CITY-ST-ZIP DST TILLE ☐ Delete Change ☐ Addition MINIE. MARY E NAME NAME STREET ADDRESS 2436 RHODESIAN DR #44 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 337631937 CITY-ST-ZIP IIII F ☐ Deleta TID F Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE TIDE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 true and accurate and that my signature shall have the same legal effect as if made under ceth; 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.

E. MINIE

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