

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064020

Entity Name: JOHN DARE INC.

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

P O BOX 954208
LAKE MARY, FL 32795

New Principal Place of Business:

P O BOX 291189
PORT ORANGE, FL 32129

Current Mailing Address:

PO BOX 954208
LAKE MARY, FL 32795

New Mailing Address:

PO BOX 291189
PORT ORANGE, FL 32129

FEI Number: 01-0712174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARE, JOHN
547 LAKEWORTH CIRCLE
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

DARE, JOHN
2901 S. ATLANTIC AVE
402
DAYTONA BEACH SHORES, FL 32129 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: JOHN DARE

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DARE, JOHN
Address: 547 LAKEWORTH CIRCLE
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DARE, JOHN
Address: 2901 S. ATLANTIC AVE # 402
City-St-Zip: DAYTONA BEACH SHORES, FL 32129

I hereby certify that the information supplied with this filing does not qualify 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: JOHN DARE

PRES

02/21/2008

Electronic Signature of Signing Officer or Director

Date