

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067346

Entity Name: DARELES, INC.

FILED  
Jul 18, 2008  
Secretary of State

## Current Principal Place of Business:

6169 JOG ROAD  
SUITE A4  
LAKE WORTH, FL 33414

## Current Mailing Address:

6169 JOG ROAD  
SUITE A4  
LAKE WORTH, FL 33414

## New Principal Place of Business:

6680 LANTANA RD.  
SUITE 1  
LAKE WORTH, FL 33467

## New Mailing Address:

6680 LANTANA RD.  
SUITE 1  
LAKE WORTH, FL 33467

FEI Number: 37-1433995

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MELTON, DARRELL  
6169 JOG ROAD  
SUITE A4  
LAKE WORTH, FL 33414 US

## Name and Address of New Registered Agent:

MELTON, DARRELL  
6680 LANTANA RD.  
SUITE 1  
LAKE WORTH, FL 33467 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:

07/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MELTON, DARRELL  
Address: 6169 JOG ROAD SUITE A4  
City-St-Zip: LAKE WORTH, FL 33414

Title: D ( ) Delete  
Name: PUTMAN, LESLIE  
Address: 6169 JOG ROAD SUITE A4  
City-St-Zip: LAKE WORTH, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MELTON, DARRELL  
Address: 6680 LANTANA RD. SUITE 1  
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change ( ) Addition  
Name: PUTMAN, LESLIE  
Address: 6680 LANTANA RD SUITE 1  
City-St-Zip: LAKE WORTH, FL 33467

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: DARRELL MELTON

PRES

07/18/2008

Electronic Signature of Signing Officer or Director

Date