2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

changed, or on an attachme

SIGNATURE:

May 02, 2007 08:00 AM **DOCUMENT # P03000011684 Secretary of State** DAN WHERRETT, INC. Principal Place of Business Mailing Address PO BOX 561671 PO BOX 561671 MIAMI, FL 33156 MIAMI, FL 33156 No Chg-P CR2E034 (11/05) 04302007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3765329 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NICHOLS, JOHN W DO NOT WRITE 14890 SW 76 COURT MIAMI, FL 33158 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) ŬŨŨŨŬŨĨŜĔſſŔŦ 05/23/07-80016-005 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPST TITLE WHERRETT, DANIEL L NAME STREET ADDRESS 5016 HARTWICK STREET CITY-ST-ZIP LOS ANGELES, CA 90041 D TITLE NICHOLS, JOHN W NAME STREET ADDRESS 14890 SW 76TH COURT CITY-ST-ZIP MIAMI, FL 33158 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 truetes amounted to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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