

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000016761

FILED
Mar 05, 2005
Secretary of State

Entity Name: DANGAB INVESTMENTS INCORPORATED

Current Principal Place of Business:

P. O. BOX 983
CRYSTAL LAKE, IL 60039 US

New Principal Place of Business:

P. O. BOX 210763
ROYAL PALM BEACH, FL 33421 US

Current Mailing Address:

P. O. BOX 983
CRYSTAL LAKE, IL 60039 US

New Mailing Address:

FEI Number: 01-0778934 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BULLOCK, MICHELLE
P. O. BOX 983
CRYSTAL LAKE, IL, FL 60039 US

Name and Address of New Registered Agent:

BULLOCK, MICHELLE
P. O. BOX 210763
ROYAL PALM BEACH, FL 33421 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: MICHELLE BULLOCK

03/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BULLOCK, MICHELLE
Address: PO BOX 983
City-St-Zip: CRYSTAL LAKE, IL 60039 US

Title: VP () Delete
Name: BULLOCK, GREGORY
Address: PO BOX 983
City-St-Zip: CRYSTAL LAKE, IL 60039 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHELLE BULLOCK

P

03/05/2005

Electronic Signature of Signing Officer or Director

Date