2008 FOR PROFIT CORPORATION ANNUAL REPORT

 I hereby certify that the information s indicated on this report or suppleme of the corporation or the receiver of changed, or on an attachment with a

SIGNATURE:

Apr 28, 2008 08:00 AM Secretary of State **DOCUMENT # P03000066039** 1. Entity Name DAN - DAVE, INC. Mailing Address Principal Place of Business 6607 SEABIRD WAY 6607 SEABIRD WAY APOLLO BEACH, FL 33572 APOLLO BEACH, FL 33572 No Chg-P 04242008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2674277 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELL, DAVID A DO NOT WRITE 6607 SEABIRD WAY APOLLO BEACH, FL 33572 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. DATE Signeture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE BELL, DAVID A NAME U00000929265 05/21/08-80062-017 150.00 6607 SEABIRD WAY STREET ADDRESS CITY-ST-ZIP APOLLO BEACH, FL 33572 TITLE NAME BELL, DANIEL J STREET ADDRESS 215 LOOKOUT APOLLO BEACH, FL 33572 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

polled with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information tal report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director ustgle empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED