

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095596

FILED
Jan 07, 2008
Secretary of State

Entity Name: DALTHAN, INC.

Current Principal Place of Business:

1966 W 9 ST STE A
RIVIERA BCH, FL 33403

New Principal Place of Business:

11131 OAKWAY CIRCLE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

1966 W 9 ST STE A
RIVIERA BCH, FL 33403

New Mailing Address:

11131 OAKWAY CIRCLE
PALM BEACH GARDENS, FL 33410 US

FEI Number: 56-2390745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, ERIC
1966 W 9 ST STE A
RIVIERA BCH, FL 33403 US

Name and Address of New Registered Agent:

WELLS, ERIC
11131 OAKWAY CIRCLE
PALM BEACH GARDENS, FL 33410 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: ERIC L. WELLS

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WELLS, ERIC
Address: 1966 W 9 ST STE A
City-St-Zip: RIVIERA BCH, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WELLS, ERIC
Address: 11131 OAKWAY CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ERIC L. WELLS

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date