

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150877

Entity Name: DANON REALTY, INC.

FILED  
Mar 30, 2008  
Secretary of State

## Current Principal Place of Business:

401 W. ATLANTIC AVE  
013  
DELRAY BEACH, FL 33444 US

## Current Mailing Address:

401 W. ATLANTIC AVE  
013  
DELRAY BEACH, FL 33444 US

FEI Number: 20-1837085

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DANON, ROI  
401 W. ATLANTIC AVE  
013  
DELRAY BEACH, FL 33444 US

## New Principal Place of Business:

401 W. ATLANTIC AVE  
R-12  
DELRAY BEACH, FL 33444 US

## New Mailing Address:

401 W. ATLANTIC AVE  
R-12  
DELRAY BEACH, FL 33444 US

## Name and Address of New Registered Agent:

DANON, ROI  
401 W. ATLANTIC AVE  
R-12  
DELRAY BEACH, FL 33444 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: ROI DANON

03/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DANON, ROI  
Address: 401 W. ATLANTIC AVE # 013  
City-St-Zip: DELRAY BEACH, FL 33444 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DANON, ROI  
Address: 401 W. ATLANTIC AVE, STE R-12  
City-St-Zip: DELRAY BEACH, FL 33444 US

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: ROI DANON

PRES

03/30/2008

Electronic Signature of Signing Officer or Director

Date