

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170784

Entity Name: DANARI ENTERTAINMENT, INC.

FILED
May 11, 2008
Secretary of State

Current Principal Place of Business:

4811 LYONS TECHNOLOGY PARKWAY
BULIDING B SUITE 13
COCONUT CREEK, FL 33073

New Principal Place of Business:

6601 LYONS ROAD
SUITE C-3
COCONUT CREEK, FL 33073

Current Mailing Address:

4811 LYONS TECHNOLOGY PARKWAY
BULIDING B SUITE 13
TAMARAC, FL 33373

New Mailing Address:

6601 LYONS ROAD
SUITE C-3
COCONUT CREEK, FL 33073

FEI Number: 20-2031336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITTELBERG & NICOSIA
1700 UNIVERSITY DR., STE. 110
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PESKIN, STANLEY
Address: 4811 LYONS TECHNOLOGY PARKWAY
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PESKIN, SCOTT
Address: 6601 LYONS ROAD
City-St-Zip: COCONUT CREEK, FL 33073

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: SCOTT PESKIN

PSDT

05/11/2008

Electronic Signature of Signing Officer or Director

_____ Date