

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008937

Entity Name: DAYES HOLDINGS INC.

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

1260 S.W. 10 AVE
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

5514 W. OAKLAND PARK BLVD
LAUDERHILL, FL 33313 US

Current Mailing Address:

1260 S.W. 10 AVE
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

5514 W. OAKLAND PARK BLVD
LAUDERHILL, FL 33313 US

FEI Number: 11-3791639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAYES, ALLAN G SR.
1260 S.W. 10 AVENUE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

DAYES, ALLAN G SR.
5514 W. OAKLAND PARK BLVD
LAUDERHILL, FL 33313 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: ALLAN DAYES

04/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAYES, ALLAN G SR
Address: 1260 S.W. 10 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP () Delete
Name: DAYES, WESSELL
Address: 1260 S.W. 10 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP () Delete
Name: DAYES, MAUVELLETTE
Address: 1260 S.W. 10 AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAYES, ALLAN G SR
Address: 5514 W. OAKLAND PARK BLVD
City-St-Zip: LAUDERHILL, FL 33313 US

Title: VP (X) Change () Addition
Name: DAYES, WESSELL
Address: 5514 W. OAKLAND PARK BLVD
City-St-Zip: LAUDERHILL, FL 33313 US

Title: SEC (X) Change () Addition
Name: DAYES, MAUVELLETTE
Address: 5514 W. OAKLAND PARK BLVD
City-St-Zip: LAUDERHILL, FL 33313 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ALLAN DAYES

P

04/05/2007

Electronic Signature of Signing Officer or Director

Date