2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059317

Entity Name: DANA AMCHIN INC

City-St-Zip:

WEST PALM BEACH, FL 33417

FILED May 06, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4195 HAVERHILL RD N 323 WEST PALM BEACH, FL 33417 **New Mailing Address: Current Mailing Address:** 4195 HAVERHILL RD N 4195 HAVERHILL RD N WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33417 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AMCHIN, DANA 4195 HAVERHILL RD N WEST PALM BEACH, FL 33417 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition () Delete AMCHIN, DANA Name: Name: 4195 HAVERHILL RD N #323 Address: Address:

City-St-Zip:

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: DANA AMCHIN P 05/06/2007