2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2006 8:00 am Secretary of State DOCUMENT # P05000060346 04-28-2006 90212 025 ***150 00 1. Entity Name DAN HAMM INCORPORATED Principal Place of Business Mailing Address 40000000 6938 EXETER PARK PL. 6938 EXETER PARK PL. APOLLO BCH, FL 33572 APOLLO BCH, FL 33572 2. Principal Place of Business 3. Mailing Address 0220 Suite, Apt. #, etc. 04232006 CR2E034 (11/05) Cho-F 4 FEI Number 34-2045388 Applied For City & State Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAMM, DANIEL J Street Address (P.O. Box Number is Not Acceptable) 6938 EXETER PARK PL. APOLLO BCH, FL 33572 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typoid or printed name of registered agent and title 4 applicable. (NOTE: Registered Agent signature required when reinstating DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE Change Addition HAMM DANIEL 6938 EXETER HAMM, DANIEL J NAME NAME PARKPL. 6938 EXETER PARK PL. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP APOLLO BCH, FL 33572 CITY-ST-ZIP REALH. 33572 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY - ST - ZIP ☐ Change TITLE ☐ Addition TILE ☐ Delete MAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-7P TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 try stee shipowares to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a stage as a supplemental rise empowered. of the corporation or the receiver changed, or on an attachment wit SIGNATURE: NTED NAME OF BIGHING OFFICER OR DIRECTOR

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