2008 FOR PROFIT CORPORATION

Apr 23, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P05000070782 DONNELL FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 11525 SW 96 TERRACE 11525 SW 96 TERRACE MIAMI, FL 33176 MIAMI, FL 33176 04142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3191222 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DONNELL, DENNIS H DO NOT WRITE 11525 SW 96 TERRACE MIAMI, FL 33176 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000915443 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 05/09/08-80016-001 150.AA OFFICERS AND DIRECTORS 10. TITLE NAME DONNELL, DENNIS H 11525 SW 96 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

12. Thereby certify that the information supplied with this filing 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 groustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver groustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver groustee the supplemental report to the corporation of the receiver groustee the supplemental report to the corporation of the receiver groustee the supplemental report to the corporation of the receiver groustee the supplemental report to the corporation of the receiver groustee the supplemental report to the corporation of the receiver groustee the supplemental report to the sup of the corporation or the receiver changed, or on an attachment w

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

OR DIRECTOR

FILED