2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 06, 2007
Secretary of State

DOCUMENT# P05000089815

Entity Name: DAFT INC.

Current Principal Place of Business:

5890 STIRLING ROAD
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3434 GARDEN AVENUE
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 20-3119152 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DELAMAZA, JUAN A
1100 WEST AVENUE
#1014
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DELAMAZA, JUAN A
3434 GARDEN AVENUE
MIAMI BEACH, FL 33140 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: ______________________________ 06/06/2007
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: P ( ) Delete
Name: DELAMAZA, JUAN A
Address: 3434 GARDENS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
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: JUAN A. DELAMAZA PRES 06/06/2007
Electronic Signature of Signing Officer or Director — Date