2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2006 8:00 am Secretary of State **DOCUMENT # P05000090839** 04-28-2006 90209 038 ***150.00 DAK SUNSHINE, INC. Principal Place of Business Mailing Address 1565 ELM GROVE RD. 1565 ELM GROVE RD. ნცცკყებს WESTON, FL 33327 WESTON, FL 33327 2. Principal Place of Business 3. Mailing Address 726 050 Ce. 726 Osprey Suite, Apt. #, etc 04252006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Westo 04-3819485 Weston Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required <u> 335-</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANDERSEN, DAWN I. 1505 ELM GROVERD. 1726 OSPICEY Be W Street Address (P.O. Box Number is Not Acceptable) WESTON, FL 33327 City Zip Code FL 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. (NOTE: Registered Agent eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PCEO** TITLE ☐ Delete TITLE ☐ Addition ☐ Change ANDERSEN, DAWN I. NAME NAME 1505 ELM GROVE RD. 1726 DSprey Bend STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON, FL 33327 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-71P TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fiting 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 trustee empowered 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 attackment of the chapter 607 in the receiver or trustee empowered. Audersen President 4/24/06 SIGNATURE:

FILED