

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096315

Entity Name: DANIEL SHEPS INC

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

1940 HARRISON ST. SUTIE 312
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1940 HARRISON ST. SUTIE 312
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-3136518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPS, DANIEL
17021 NORTH BAY ROAD
824
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P-D () Delete
Name: SHEPS, DANIEL
Address: 17021 NORTH BAY ROAD #824
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: CFO (X) Delete
Name: PERMIACHKIN, ALEXANDER
Address: 500 BAYVIEW DR., APT. 424
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: CIO (X) Delete
Name: DONAHUE, DONALD J
Address: 14025 KILPATRICK ST
City-St-Zip: MIDLOTHIAN, IL 60445

Title: CFO (X) Delete
Name: HARDING, PATRICIA
Address: 307 WOODCREEK DR
City-St-Zip: BOLINGBROOK, IL 60440

Title: CFO (X) Delete
Name: HERBERT, RICHARD D JR.
Address: 2821 GLENKELD CRT.
City-St-Zip: BALDWINE, MD 21013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL SHEPS

P

02/25/2008

Electronic Signature of Signing Officer or Director

Date