2008 FOR PROFIT CORPORATION ANNUAL REPORT

William .

FILED Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # P05000115122** 1. Entity Name LEDAN, INC. Principal Place of Business Mailing Address 5 GALLBERRY CT PO BOX 296 BUNNELL, FL 32110 BUNNELL, FL 32110 CR2E034 (11/05) 04112008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FELTER, JULIE BRYANT DO NOT WRITE **5 GALLBERRY CT** BUNNELL, FL 32110 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 U00000925666 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 05/20/08-89035-016 150.00 OFFICERS AND DIRECTORS 10. n TITLE FELTER, JULIE NAME PO BOX 296 STREET ADDRESS CITY-ST-ZIP BUNNELL, FL 32110 TITLE FELTER, LELA NAME STREET ADDRESS 1520 SE 8TH ST CITY-ST-ZIP OCALA, FL 34471 TITLE NAME FELTER, C DANIELLE STREET ADDRESS 3125 NE 11 ST DO NOT WRITE CITY-ST-ZIP OCALA, FL 34470 TITLE D IN THIS SPACE FELTER, TOM NAME PO BOX 296 STREET ADDRESS CITY - ST - ZIP BUNNELL, FL 32110 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 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 attachment with an address, with all other like empowered.

CICNATURE.

Beller

4/11/08

386-503-9947