2006 FOR PROFIT CORPORATION

May 30, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000121021 05-30-2006 90039 044 ***150.00 1. Entity Name DAKO GROUP, INC. 40094557 Principal Place of Business Mailing Address 324 CARIBBEAN ROAD 324 CARIBBEAN ROAD KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05162006 CR2E034 (11/05) City & State City & State Applied For 4. FEI Number Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DALY, JUAN LUIS 324 CARIBBEAN ROAD Street Address (P.O. Box Number is Not Acceptable) KEY BISCAYNE, FL 33149 City Zip Code 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NQTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD. ☐ Change TITLE ☐ Delete TITLE ☐ Addition DALY, JUAN LUIS NAME NAME STREET ADDRESS 324 CARIBBEAN ROAD STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP ΤD TITLE ☐ Change Addition TITLE ☐ Delete NAME KOETZLE, ALEX NAME STREET ADDRESS 324 CARIBBEAN ROAD STREET ADDRESS KEY BISCAYNE, FL 33149 CITY-ST-ZIP CITY-ST-7IP SD ☐ Addition TITLE ☐ Delete TITLE NAME DALY, TERESA NAME STREET ADDRESS 324 CARIBBEAN ROAD STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Addition TITLE ☐ Channe TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 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

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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changed, or on an attachment with an address, with all other like empowered.

FILED

