2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2008 08:00 AN Secretary of State

| DOCUMENT # P05000121021 1. Entity Name DAKO GROUP, INC. | | | Secretary of Sta | | | | |
|---|--|--|---------------------|---------------------------|-----------------------------|---------------------------------|----------------------------|
| 200 ISLAND | e of Business DR NE, FL 33149 US | Mailing Address 200 ISLAND DR KEY BISCAYNE, FL 33149 | US | | | | |
| | | | | | | | |
| DO NOT WRITE IN THIS SPACE | | | CE | 4. FEI Numb NOT A | No Chg-P er PPLICABLE | CR2E034 (| Applied For Not Applicable |
| | | | | 5. Certificate | of Status Desired | | 75 Additional Required |
| | 6. Name and Address of Current Re | gistered Agent | | | | | |
| DALY, JUAN LUIS 200 ISLAND DR | | | | DO | NOT W | RITE | |
| KEY BISCAYNE, FL 33149 | | | | IN | THIS SF | ACE | |
| 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 TO THE SIGNATURE | | | | | | | |
| · · · · · · · · · · · · · · · · · · · | Signature, typed or printed name of registered agent and | ed Agent signature require | d when reinstating) | | DATE | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS | | | ncing \$5 | .00 May Be led to Fees | U000 | 00932974 1 00076- | ~~ ~~ |
| TITLE | PD | RECTORS | 1 | | | - 200010 (| ግሙቤ 1ግብ•ቸዘግ) |
| NAME STREET ADDRESS | DALY, JUAN LUIS 200 ISLAND DR | | | | | | |
| CITY - ST-ZIP | KEY BISCAYNE, FL 33149 | | . ' | F | | | |
| TITLE NAME | KOETZLE, ALEX | | | | | | |
| STREET ADDRESS CHY-ST-ZIP | 200 ISLAND DR KEY BISCAYNE, FL 33149 | | | | | | |
| TITLE | S D DALY, TERESA | | 1 | | | | |
| STREET ADDRESS | 200 ISLAND DR | | 1 | DΩ | NOT W | DITE | |
| CITY-ST-ZIP | KEY BISCAYNE, FL 33149 | | | | - | | |
| NAME STREET ADDRESS | | | | 11/4 | THIS SF | ACE | |
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12. Thereby 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.

SIGNATURE: 🔀

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