2008 FOR PROFIT CORPORATION

Mar 17, 2008 08:00 A Secretary of State ANNUAL REPORT DOCUMENT # P05000158274 DANA PROPERTIES & ENTERPRISES, INC. Principal Place of Business 4737 DOLPHIN CAY LANE SO., UNIT 108 4737 DOLPHIN CAY LANE SO., UNIT 108 ST. PETERSBURG, FL 33711 ST. PETERSBURG, FL 33711 03032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3342298 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TACKETT, HENRIETTA DO NOT WRITE 4737 DOLPHIN CAY LANE SO., UNIT 108 ST. PETERSBURG, FL 33711 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) U00000860074 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 04/02/08-80048-003 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE TACKETT, HENRIETTA NAME STREET ADDRESS 4737 DOLPHIN CAY LANE SAINT PETERSBURG, FL 33711 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE

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 for 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 w h an address, with all other like empowered.

SIGNATURE: X

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED