2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2008 8:00 am Secretary of State DOCUMENT # P06000028256 04-30-2008 90197 015 ***150.00 1. Entity Name DANÉ DEPOT INC. Principal Place of Business Mailing Address 61 POWELL RD 60034112 61 POWELL RD WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 CR2E034 (11/05) 03262008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4375457 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREEN, PAMELA A DO NOT WRITE 1104 CYPRESS GARDENS BLD IN THIS SPACE WINTER HAVEN, FL 33884 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 signat: 'e required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HILL, TERESA J STREET ADDRESS 165 N RAMONA AVE CITY-ST-ZIP LAKE ALFRED, FL 33850 TITLE D NAME JACKSON, JOYCE A STREET ADDRESS 61 POWELL RD CITY-ST-ZIP WINTER HAVEN, FL 33880 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TETLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 gher like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED