2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # P06000039835 1. Entity Name **GUITAR DAN, INC.** Principal Place of Business Mailing Address 1181B SOUTH PARK AVE 1181B SOUTH PARK AVE TITUSVILLE, FL 32780 TITUSVILLE, FL 32780 03142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2195691 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NATES, DANIEL D DO NOT WRITE 1181B SOUTH PARK AVE TITUSVILLE, FL 32780 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 U000000926005 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 05/20/08-80049-003 150.00 10. OFFICERS AND DIRECTORS TITLE NATES, DANIEL D NAME STREET ADDRESS 1181B SOUTH PARK AVE CITY-ST-ZIP TITUSVILLE, FL 32780 TITLE NATES, ELAINE NAME 1181B SOUTH PARK AVE STREET ADDRESS CITY-ST-ZIP TITUSVILLE, FL. 32780 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 edgress, with all other like empowered.

FILED