

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122087

Entity Name: DAK RESOURCES, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

96051 LONG BEACH DRIVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

6622 SOUTHPOINT DRIVE SOUTH
SUITE 150
JACKSONVILLE, FL 32216

Current Mailing Address:

PO BOX 17074
FERNANDINA BEACH, FL 32035

New Mailing Address:

6622 SOUTHPOINT DRIVE SOUTH
SUITE 150
JACKSONVILLE, FL 32216

FEI Number: 26-1335149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOOREFIELD, DAVID C
96051 LONG BEACH DRIVE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

MOOREFIELD, DAVID C
6622 SOUTHPOINT DRIVE SOUTH
SUITE 150
JACKSONVILLE, FL 32216 US

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.

SIGNATURE:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOOREFIELD, DAVID C
Address: 96051 LONG BEACH DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP () Delete
Name: SHOFF, KATHY D
Address: 9018 BISHOP CREST LANE
City-St-Zip: CHARLOTTE, NC 28277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOOREFIELD, DAVID C
Address: 525 NORTH 3RD STREET #206
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP (X) Change () Addition
Name: SHOFF, KATHY D
Address: 932 NORTH 1ST STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID MOOREFIELD

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date