

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P39075

FILED
Apr 11, 2008
Secretary of State

Entity Name: DANIEL COMMUNICATIONS, INC.

Current Principal Place of Business:

26450 POLLARD RD.
DAPHNE, AL 36526

New Principal Place of Business:

Current Mailing Address:

PO BOX 1677
DAPHNE, AL 36526

New Mailing Address:

FEI Number: 63-0957776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 32334 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRANT, JOSEPH D
Address: PO BOX 1677
City-St-Zip: DAPHNE, AL 36526

Title: D&VP () Delete
Name: BOYLAN, DANIEL G
Address: 3170 REPS MILLER STE 190
City-St-Zip: NORCROSS, GA 30071

Title: VP&S () Delete
Name: PAINE, LAWRENCE
Address: P.O. BOX 273478
City-St-Zip: TAMPA, FL 336883478

Title: CFO () Delete
Name: CHARLES, SMITH
Address: 3170 REPS MILLER STE 190
City-St-Zip: NORCROSS, GA 30071

Title: VPAS () Delete
Name: JOHNSON, TODD S
Address: P.O. BOX 273478
City-St-Zip: TAMPA, FL 336883478

Title: C () Delete
Name: JOHNSON, THOMAS S
Address: P.O. BOX 273478
City-St-Zip: TAMPA, FL 336883478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP&S (X) Change () Addition
Name: PAINE, LAWRENCE
Address: 3820 NORTHDAL BLVD. #200A
City-St-Zip: TAMPA, FL 33624

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPAS (X) Change () Addition
Name: C. MICHAEL, MOORE
Address: 3820 NORTHDAL BLVD. #200A
City-St-Zip: TAMPA, FL 33624

Title: C (X) Change () Addition
Name: MICHAEL, SHEA
Address: 3820 NORTHDAL BLVD. #200A
City-St-Zip: TAMPA, FL 33624

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: BASIL HALL

ACCT

04/11/2008

Electronic Signature of Signing Officer or Director

Date