2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 07, 2008 08:00 A Secretary of State DOCUMENT # P9200000 \$40 1. Entity Name WILLOW DAILE HOLDING COMPANY, INC. Principal Place of Business Mailing Address 2941 SEASONS BLVD P.O. BOX 18419 SARASOTA, FL 34240 SARASOTA, FL 34276 03272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0379230 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE INGANAMORT, MILFORD 2941 SEASONS BLVD SARASOTA, FL 34240 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 contect name of registered agent and title if applicable (NOTE: Registered Agent signature required when remstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees <u> Undannessese</u> OFFICERS AND DIRECTORS 04/17/08-80013-021 150.00 10. TITLE SHAYGAN, MOHAMMAD NAME 2941 SEASONS BLVD STREET ADDRESS City-ST-78 SARASOTA, FL 34240 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

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 other like empowered.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daylime Phone #