

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011212

FILED
Mar 17, 2008
Secretary of State

Entity Name: DUNRAVEN CORPORATION

Current Principal Place of Business:

118 CHANDLER LANE
CENTERVILLE, DE 19807 US

New Principal Place of Business:

Current Mailing Address:

118 CHANDLER LANE
CENTERVILLE, DE 19807 US

New Mailing Address:

FEI Number: 65-0385086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, THOMAS W
3240 LAKE POINT BLVD.
C-140
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 E. HAYS STREET
TALLAHASSEE, FL 32301 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: CORPORATION SERVICES COMPANY
Electronic Signature of Registered Agent

03/17/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: CLARK, THOMAS W
Address: 3240 LAKE POINT BLVD.
City-St-Zip: SARASOTA, FL 34231

Title: DP () Delete
Name: CLARK, DONALD T
Address: 118 CHANDLER LANE
City-St-Zip: CENTREVILLE, DE 19807

Title: DST () Delete
Name: CLARK, MELISSA C
Address: 118 CHANDLER LANE
City-St-Zip: CENTREVILLE, DE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: CLARK, DONALD T
Address: 118 CHANDLER LANE
City-St-Zip: CENTREVILLE, DE 19807

Title: MRS (X) Change () Addition
Name: CLARK, MELISSA C
Address: 118 CHANDLER LANE
City-St-Zip: CENTREVILLE, DE 19807

Title: MR (X) Change () Addition
Name: ROBERT, CLARK A
Address: 2485 WATERSIDE DRIVE
City-St-Zip: AURORA, IL 60502

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: DONALD T. CLARK
Electronic Signature of Signing Officer or Director

PRES

03/17/2008

Date