

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037115

Entity Name: DARLING HARBOUR, INC.

FILED
May 09, 2008
Secretary of State

Current Principal Place of Business:

8020 SUNRISE LAKES DR
UNIT 101, BLDG 25
SUNRISE, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 22486
FT. LAUDERDALE, FL 33335 US

New Mailing Address:

8020 SUNRISE LAKES DR
UNIT 101, BLDG 25
SUNRISE, FL 33322 US

FEI Number: 65-0411730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREYSSIG, DENISE P
8020 SUNRISE LAKES DR
UNIT 101, BLDG 25
SUNRISE, FL 33322 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DREYSSIG, DENISE P
Address: 8020 SUNRISE LAKES DR #101, BLDG 25
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DENISE DREYSSIG

P

05/09/2008

Electronic Signature of Signing Officer or Director

Date