2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078098

Entity Name: DAK CORPORATION OF TAMPA

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3410 HENDERSON BLVD SUITE 200 TAMPA, FL 33609 **New Mailing Address: Current Mailing Address:** 3410 HENDERSON BLVD SUITE 200 TAMPA, FL 33609 US FEI Number: 59-3210863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMITH, LAWRENCE W 101 E KENNEDY BLVD STE 3700 TAMPA, FL 33602 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition KENNEDY, DAVID A KENNEDY, DAVID A Name: Name: 3410 HENDERSON BLVE #200 3410 HENDERSON BLVE SUITE 200 Address: Address: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33609 City-St-Zip:

Title: VΡ Title: VΡ () Delete (X) Change () Addition KENNEDY, JOSEPH A Name: Name: KENNEDY, JOSEPH A

3410 HENDERSON BLVD #200 3410 HENDERSON BLVD SUITE 200 Address: Address:

TAMPA, FL 33609 City-St-Zip: City-St-Zip: TAMPA, FL 33609

Title: () Delete Title: (X) Change () Addition

BOHACEK, ERIN Name: BOHACEK, ERIN Name:

3410 HENDERSON BLVD #200 3410 HENDERSON BLVD SUITE 200 Address: Address:

City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33609

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.

VΡ SIGNATURE: ERIN K BOHACEK 04/22/2009