

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000019244

Entity Name: DANICA VENTURES INC

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

6252 FLORIDIAN CR.
LAKE WORTH, FL 334634021 US

New Principal Place of Business:

12557 EQUINE LANE
WELLINGTON, FL 33414 US

Current Mailing Address:

6252 FLORIDIAN CR.
LAKE WORTH, FL 334634021 US

New Mailing Address:

12557 EQUINE LANE
WELLINGTON, FL 33414 US

FEI Number: 65-0572509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLER, RITA
6252 FLORIDIAN CR.
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

WELLER, RITA
12557 EQUINE LANE
WELLINGTON, FL 33414 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:

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTB () Change (X) Addition
Name: WELLER, RITA
Address: 12557 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: V () Change (X) Addition
Name: HURT, JACK
Address: 12557 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414

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: RITA WELLER

PST

03/17/2008

Electronic Signature of Signing Officer or Director

Date