2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P95000094594 06-06-2006 90015 050 ***150.00 1. Entity Name DANBURY FINANCIAL CORPORATION Principal Place of Business Mailing Address 50021101 2500 AIRPORT ROAD 2500 AIRPORT ROAD #211 NAPLES, FL 34112 NAPLES, FL 34112 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05242006 Chq-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0629056 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WATTS, RICHARD E Street Address (P.O. Box Number is Not Acceptable) 3221 8TH AVENUE SE NAPLES, FL 34117 City Zip Code FL 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 printed name of régistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE WATTS, RICHARD E. NAME NAME STREET ADDRESS 3221 8TH AVENUE SE STREET ADDRESS NAPLES, FL 34117 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition WATTS, DANIELLE NAME NAME STREET ADDRESS 3221 8TH AVENUE SE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34117 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of 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

FILED Jun 06, 2006 8:00 am

Date

Daytime Phone #

ATTACHMENT

#P9500094594

Desk of Danielle M. Watts 3221 8th Avenue SE Naples, FL 34117

May 4, 2006

Division of Corporations PO BOX 6198 Tallahassee, FL 32314

RE: Danbury Financial Corporation 65-0629056

Dear Sir/Madam:

Please be advised, we had trouble getting our mail. We have rectified the situation and had hoped that you would honor the \$150.00 Fee.

I have attached the \$150.00 check for the filing and a print out of the filing.

well Mulate

Sincerely,

Danielle M Watts

President

ATTACHMENT **SOOM**// O / Division of Corporations

Annual Report

Please review the filing for accuracy and the fee to file. If you need to make corrections, use your browser 'BACK' button, make the necessary changes and use the 'CONTINUE' button again. The filing information will be updated exactly as you have entered it. Once you have submitted the information, your filing cannot be updated, removed cancelled or refunded.

P95000094594

650629056

No

DANBURY FINANCIAL CORPORATION

Received - \$400.00 late fee will be charged.

Document Number

Business Entity Name

Prior notice was

FEI Number

FEI Number Status

Certificate of Status Desired

Election Campaign Financing Trust Fund Contribution No

Principal Place of Business

Address

2500 AIRPORT ROAD

Suite, Apt. #, etc.

#211

City, State

NAPLES, FL

Zip Code & Country 34112 US

Mailing Address

Address

2500 AIRPORT ROAD

Suite, Apt. #, etc.

#211

City, State

NAPLES, FL

Zip Code & Country 34112 US

Name and Address of Registered Agent

Name (Last, First, Middle, Title) WATTS, RICHARD, E

3221 8TH AVENUE SE

Suite, Apt. #, etc.

City, State

Address

NAPLES, FL

Zip Code & Country

34117 US

Registered Agent Signature

Officer/Director Name and Address

Title

Name (Last, First, Middle, Title) WATTS, RICHARD E.

Street Address

3221 8TH AVENUE SE

City, State

NAPLES, FL

Zip Code & Country

34117

Title

P

Name (Last, First, Middle, Title) WATTS, DANIELLE

Street Address

3221 8TH AVENUE SE

City, State

NAPLES, FL

Zip Code & Country

34117

Title

P

Officer/Director Signature DANIELLE MARIE WATTS

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