2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094594

Entity Name: DANBURY FINANCIAL CORPORATION

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2500 AIRPORT ROAD 3221 8TH AVENUE SE #211 NAPLES, FL 34117 US

NAPLES, FL 34112 US

Current Mailing Address: New Mailing Address:

2500 AIRPORT ROAD 3221 8TH AVENUE SE #211 NAPLES, FL 34117 US NAPLES, FL 34112 US

FEI Number: 65-0629056 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:

WATTS, RICHARD E 3221 8TH AVENUE SE NAPLES, FL 34117 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: S () Delete Title: P (X) Change () Addition

 Name:
 WATTS, RICHARD E.
 Name:
 WATTS, DANIELLE M

 Address:
 3221 8TH AVENUE SE
 3221 8TH AVENUE SE

 City-St-Zip:
 NAPLES, FL 34117
 City-St-Zip:
 NAPLES, FL 34117

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

 Name:
 WATTS, DANIELLE
 Name:

 Address:
 3221 8TH AVENUE SE
 Address:

 City-St-Zip:
 NAPLES, FL 34117
 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: DANIELLE M WATTS P 04/24/2008