~2005 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 22, 2005 8:00 am Secretary of State DOCUMENT # P96000036586 08-22-2005 90061 047 ***150.00 1. Entity Name DANFRAN REALTY, INC. Principal Place of Business Mailing Address 50062654 15833 WESTWIND 15833 WESTWIND SUNRISE, FL 33326 SUNRISE, FL 33326 US US Suite, Apt. #, etc. Suite Apt # etc 08182005 CR2E034 (10/03) Chg-P 4. FEI Number Applied For 65-0666364 Not Applicable Countr \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BENDER, HARRY K ESQ. Street Address (P.O. Box Number is Not Acceptable) 15833 WESTWIND CIR SUNRISE, FL 33326 City Zip Code 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 registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition CASAGRANDE, FRANK NAME NAME STREET ADDRESS 15833 WESTWIND CIR STREET ADDRESS SUNRISE, FL 33326 C!TY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete □ Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 or 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 attache

FILED



15833 Westwind Circle Sunrise, FL 33326

August 18th, 2005

Florida Secretary of State

Division of Corporations

P.O. Box 6198

Tallahassee, FL 3231

RE: Danfran Realty, Inc.

Doc. # P96000036586

To Whom I May Concern:

We hereby request that the late fee of \$400.00 not be assessed on the 2005 annual report payment for the above named corporation.

In accordance with the Florida Statutes section 607.193 paragraph (2)(b) the above named corporation did not receive any prior notice and therefore is not liable for the additional \$400.00 fee.

Sincerely,

Frank Casagrande

President and Director