2008 FOR PROFIT CORPORATION

May 01, 2008 8:00 am _ Secretary of State ANNUAL REPORT **DOCUMENT # P96000059218** 05-01-2008 90187 037 ***150 00 1. Entity Name DAN BROCK, INC Principal Place of Business Mailing Address 5760 YOUNGQUIST ROAD P.O. BOX 1367 **ESTERO, FL 33928** SUITE 2 US FORT MYERS, FL 33912 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0683370 Not Applicable 7in Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROCK, DAN F Street Address (P.O. Box Number is Not Acceptable) 5760 YOUNGQUIST RD STE 2 -- --FORT MYERS, FL 33912 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Channe noitibhA 🗀 BROCK, DAN F NAME 5760 YOUNQUIST RD STE 2 STREET ADDRESS STREET ADDRESS FORT MYERS, FL 33912 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE BAYS, KATHRYN S NAME NAME STREET ADDRESS 5760 YOUNGQUIST RD STE 2 STREET ADDRESS CITY-ST-7IP FORT MYERS, FL 33912 CITY-ST-7IP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME FOLEY, EUGENE E NAME STREET ADDRESS 5760 YOUNGQUIST RD STE 2 STREET ADDRESS FORT MYERS, FL 33912 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BROCK, DIANE E NAME STREET ADDRESS STREET ADDRESS 5760 YOUNGQUIST RD STE 2 CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BROCK, DONALD R NAME NAME STREET ADDRESS 5760 YOUNGOUIST ROAD STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 or trusted empowered to ejecute this report as sequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter do not a state themselves the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to ejecute this report as sequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment th an ad-

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED