2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

Feb 19, 2007 08:00 AM DOCUMENT # P96000090784 Secretary of State DONA HOLDINGS, INC. Principal Place of Business Mailing Address 33 CHANDLER ROAD 33 CHANDLER ROAD ANDOVER, MA 01810 ANDOVER, MA 01810 02142007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3344813 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MACMILLAN, WLBUR D. 10469 WINCHESTER COURT FT. MYERS, FL 33908 IN THIS SPACE 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 presed name of registered agent and tale if applicable (NOTE: Registered Agent aigneture required when reinstating) DATE U00000639440 \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 02/28/07-80026-018 150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME DONA, LISA M STREET ADDRESS 33 CHANDLER ROAD CITY-ST-ZIP ANDOVER, MA 01810 TITLE DONA, CHRISTOPHER P SR NAME STREET ADDRESS 33 CHANDLER ROAD ANDOVER, MA 01810 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filing 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 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 with an address, with all other like empowered.

SIGNATURE: Manufacture / James of SIGNATURE OF SIGNATURE