2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P96000090784 02-14-2008 90028 001 ***150.00 1. Entity Name DONA HOLDINGS, INC. Principal Place of Business Mailing Address 4UUHU-33 CHANDLER ROAD 33 CHANDLER ROAD ANDOVER, MA 01810 ANDOVER, MA 01810 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062008 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number 04-3344813 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MACMILLAN, WILBUR D. 10469 WINCHESTER COURT FT. MYERS, FL 33908 10469 WINCHESTER COURT 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. ARBARA FMACMILLANTED 11, 2008 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition DONA, LISA M NAME NAME STREET ADDRESS 33 CHANDLER ROAD STREET ADDRESS CITY-ST-ZIP ANDOVER, MA 01810 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition DONA, CHRISTOPHER P SR NAME NAME STREET ADDRESS 33 CHANDLER ROAD STREET ADDRESS ANDOVER, MA 01810 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TOTLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Ch ■ 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 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.

FILED Feb 14, 2008 8:00 am