2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jun 28, 2006 08:00 AN **DOCUMENT # P97000066459 Secretary of State** 1. Entity Name DAXAN, INC. Principal Place of Business Mailing Address 3400 BISCAYNE BLVD. 3400 BISCAYNE BLVD. MIAMI, FL 33137 MIAMI, FL 33137 06222006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0824007 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATRICK, MARTY DO NOT WRITE 1141 KANE CONCOURSE BAY HARBOR ISLANDS, FL 33154 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. U00000567715 Signature, typod or printed name of registered agent and the stapplicable, (NOTE: Registered Agent signature required when reinstating) 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 6, 2006 10. OFFICERS AND DIRECTORS TITLE D PATEL, ASHOK NAME STREET ADDRESS 3400 BISCAYNE BLVD. CITY-ST-ZIP MIAMI, FL 33137 DILE D PATEL, DAXA NAME STREET ADDRESS 3400 BISCAYNE BLVD. CITY-ST-ZIP MIAMI, FL 33137 TITLE PRAMODKUMAR, PATEL NAME STREET ADDRESS 34000 BISCAYNE BLVD DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33137 IN THIS SPACE DITE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 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 attaching my with an address, with all other like empowered.

FILED