

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070867

Entity Name: DAN-LAUR ENTERPRISES, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

8204 PALM COVE BLVD.
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

200 RUE ESPLANADE
LYNN HAVEN, FL 32444

Current Mailing Address:

8204 PALM COVE BLVD.
PANAMA CITY BEACH, FL 32408

New Mailing Address:

200 RUE ESPLANADE
LYNN HAVEN, FL 32444

FEI Number: 59-3465612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, DANIEL C
8204 PALM COVE RD.
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

RUSSELL, DANIEL C
200 RUE ESPLANADE
LYNN HAVEN, FL 32444 US

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.

SIGNATURE: DANIEL C. RUSSELL

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSEL, DANIEL C
Address: 8204 PALM COVE BLVD
City-St-Zip: PANAMA CITY, FL 32408

Title: V () Delete
Name: RUSSEL, ROBIN
Address: 8204 PALM COVE BLVD
City-St-Zip: PANAMA CITY, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSSEL, DANIEL C
Address: 200 RUE ESPLANADE
City-St-Zip: LYNN HAVEN, FL 32444

Title: V (X) Change () Addition
Name: RUSSEL, ROBIN
Address: 200 RUE ESPLANADE
City-St-Zip: LYNN HAVEN, FL 32444

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL C. RUSSELL

PRES

04/28/2007

Electronic Signature of Signing Officer or Director

Date