2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2008 8:00 am Secretary of State DOCUMENT # P97000075453 04-23-2008 90042 009 ***150.00 1. Entity Name DAKOTA ASSOCIATES, INC. Principal Place of Business Mailing Address 8211 W BROWARD BLVD PH 2 8211 W BROWARD BLVD PH 2 FORT LAUDERDALE, FL 33324 FORT LAUDERDALE, FL 33324 DO NOT WRITE IN THIS SPACE 02202008 No Cha-P CR2E034 (11/05) 4. FEI Number Applied For 65-0791177 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GARDENER, PETER C DO NOT WRITE 8211 W BROWARD BLVD PH 2 FORT LAUDERDALE, FL 33324 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEÉ IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE GARDNER, FRANK C NAME STREET ADDRESS 8211 W BROWARD BLVD PH 2 FORT LAUDERDALE, FL 33324 CITY-ST-ZIP TITLE NAME GARDNER, PETER C STREET ADDRESS 8211 W BROWARD BLVD PH 2 CITY-ST-ZIP FORT LAUDERDALE, FL 33324 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS C(TY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED