2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016622

HONG ANH, PARKER

13215 TIFFTON DR.

TAMPA, FL 33618 HI

Name:

Address:

City-St-Zip:

Entity Name: DANH INVESTMENTS, INCORPORATED

FILED Jul 28, 2008 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | |
|---|---|---------------------------------------|---|--|
| 3302 - 331 TAMPA, F | 0 S WEST SH L 33629 | HORE BLVD | | |
| Current Mailing Address: | | | New Mailing Address: | |
| 3404 CRE LUTZ, FL | NSHAW LAKI 33548 | E RD | | |
| FEI Number | : 59-3527286 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | | | Name and Address of New Registered Agent: | |
| LUTZ, FL The above | NSHAW LAKI 33549 US named entity | | purpose of changing its registered | l office or registered agent, or both, |
| SIGNATUR | e of Florida. ⊃⊏ | | | |
| Electronic Signature of Registered Agent | | | ent | Date |
| | | 93(2)(b), F.S., the corporation did n | ot receive the prior notice. | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR | |
| Title: Name: Address: City-St-Zip: | P (DANH, KHA - L 3404 GRENSH LUTZ, FL 335 | IAW LAKE RD | Title: Name: Address: City-St-Zip: | ()Change ()Addition |
| Title: Name: Address: City-St-Zip: | DANH, ANH-LU | IAW LAKE ROAD | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | S (DANH, KINH-L 3404 CRENSH LUTZ, FL 335 | IAW LAKE RD | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: | Т (|) Delete | Title: | () Change () Addition |

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.

Name:

Address:

City-St-Zip:

SIGNATURE: KHA LUAN DANH P 07/28/2008