2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021153

Entity Name: DAN MCKENNA, INC.

FILED Feb 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

757 S.E. 17 STREET,#293 757 S.E. 17 STREET 293

FT. LAUDERDALE, FL 33316

FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

757 S.E. 17 STREET,#293 757 S.E. 17 STREET

FT. LAUDERDALE, FL 33316 293

FT. LAUDERDALE, FL 33316

FEI Number: 65-0821298 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:

MCKENNA, DAN MCKENNA, DAN 757 S.E. 17 STREET.#293 757 S.E. 17 STREET

FT. LAUDERDALE, FL 33316 US 293 FT. LAUDERDALE, FL 33316 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: 02/06/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: PRFS

MCKENNA, DAN Name: Name: MCKENNA, DAN

757 S.E. 17 STREET,#293 Address: 757 S.E. 17 STREET,#293 Address: City-St-Zip: FT. LAUDERDALE, FL 33316 City-St-Zip: FT. LAUDERDALE, FL 33316

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: DAN MCKENNA **PRES** 02/06/2008