

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047764

Entity Name: DAVE & DAN INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

2501 SOUTH PARK LANE
HALLANDALE, FL 33009

New Principal Place of Business:

2501 PARK LANE
HALLANDALE, FL 33009

Current Mailing Address:

2501 SOUTH PARK LANE
HALLANDALE, FL 33009

New Mailing Address:

2501 PARK LANE
HALLANDALE, FL 33009

FEI Number: 65-0848317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, DONALD J
317 71ST ST.
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, LEON
Address: 2501 SOUTH PARK LANE
City-St-Zip: HALLANDALE, FL 33009

Title: VSTD () Delete
Name: PEREZ, CAROLE
Address: 2501 SOUTH PARK LANE
City-St-Zip: HALLANDALE, FL 33009

Title: S () Delete
Name: PEREZ, DANIEL
Address: 2501 SOUTH PARK LANE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, LEON
Address: 2501 PARK LANE
City-St-Zip: HALLANDALE, FL 33009

Title: VSTD (X) Change () Addition
Name: PEREZ, CAROLE
Address: 2501 PARK LANE
City-St-Zip: HALLANDALE, FL 33009

Title: S (X) Change () Addition
Name: PEREZ, DANIEL
Address: 2501 PARK LANE
City-St-Zip: HALLANDALE, FL 33009

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: LEON PEREZ

PD

01/07/2008

Electronic Signature of Signing Officer or Director

Date