

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 09, 2007 8:00 am
Secretary of State

07-09-2007 90042 001 ***558.75

DOCUMENT # P98000053858

1. Entity Name
DAYTONABRANDS, INC.



Principal Place of Business
**6633 NW 25TH TERRACE
BOCA RATON, FL 33496 US**

Mailing Address
**6633 NW 25TH TERRACE
BOCA RATON, FL 33496 US**



2. Principal Place of Business - No P.O. Box #

232 E. Fern Dr.

3. Mailing Address

232 E. Fern Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07032007 Chg-P CR2E034 (12/06)

City & State
Orange City FL

City & State
Orange City FL

4. FEI Number
94-3060101

Applied For
Not Applicable

Zip
32763

Country
USA

Zip
32763

Country
USA

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**KARBOWSKY, ROBERT
238 WESTMONTE DRIVE
SUITE 210
ALTAMONT SPRINGS, FL 32714**

7. Name and Address of New Registered Agent

Name
C.T. CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Rd

City
Plantation

FL Zip Code
33324

8. The above named entry 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

Barbara A. Burke

**Barbara A. Burke
Special Assistant Secretary**

7-507

Signature, typed or printed name of registered agent and fee, if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
CCEO
HARKNESS, SCOTT ☐ Delete
STREET ADDRESS
6633 NW 25TH TERRACE
CITY-ST-ZIP
BOCA RATON, FL 33496

TITLE
NAME
TD
FINKBEINER, ED ☐ Delete
STREET ADDRESS
6633 NW 25TH TERRACE
CITY-ST-ZIP
BOCA RATON, FL 33496

TITLE
NAME
D
WEGENER, JOHN ☐ Delete
STREET ADDRESS
6633 NW 25TH TERRACE
CITY-ST-ZIP
BOCA RATON, FL 33496

TITLE
NAME
S
VAN PETEGEM, AUDREY ☐ Delete
STREET ADDRESS
6633 NW 25TH TERRACE
CITY-ST-ZIP
BOCA RATON, FL 33496

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
CCEO
Harkness, Scott ☒ Change ☐ Addition
STREET ADDRESS
232 E. Fern Dr.
CITY-ST-ZIP
Orange City FL 32763

TITLE
NAME
TD
Finkbeiner, Ed ☒ Change ☐ Addition
STREET ADDRESS
232 E. Fern Dr.
CITY-ST-ZIP
Orange City FL 32763

TITLE
NAME
D
Wegener, John ☒ Change ☐ Addition
STREET ADDRESS
232 E. Fern Dr.
CITY-ST-ZIP
Orange City FL 32763

TITLE
NAME
S
Von Petegem, Audrey ☒ Change ☐ Addition
STREET ADDRESS
232 E. Fern Dr.
CITY-ST-ZIP
Orange City FL 32763

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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:

Scott Harkness
Scott Harkness

7/3/07 949/637/1596

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Day

Daytime Phone #