2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # P98000085067 04-26-2007 90186 006 ***150.00 1. Entity Name DAZY OF MARCO, INC. 40085261 Principal Place of Business Mailing Address 365 5TH AVE S STE 201 367 W MAIN ST NAPLES, FL 34102 NORTHBOROUGH, MA 01532 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3*5*30 RIAFT 120AD Suite, Apt. #, etc. Suite, Apt. #, etc. 04172007 CR2E034 (12/06) Chg-P 300 SUIFE City & State 4. FEI Number Applied For 59-3567128 Not Applicable Zio Zin Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHEFFY, LOUIS W Street Address (P.O. Box Number is Not Acceptable) 821 5TH AVE S STE 201 NAPLES, FL 34102 City Zip Code FI 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, Change MLE ☐ Delete TITLE ☐ Addition ANTARAMIAN, JÁCK J NAME NAME 4500 GORDON DRIVE 365 5TH AVE S STE 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TELLE TITLE ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 31 other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED