2007 FOR PROFIT CORPORATION

Apr 30, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P98000093214 04-30-2007 90421 029 ***158.75 DANA HAYNES CORPORATION 40089696 Principal Place of Business Mailing Address 416 - 16TH AVENUE 416 - 16TH AVENUE INDIAN ROCKS BEACH, FL 33785 INDIAN ROCKS BEACH, FL 33785 LUS No Chg-P CR2E034 (11/05) 04242007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3539373 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LOVELACE, WILLIAM K ESQUIRE DO NOT WRITE 2310 WEST BAY DRIVE LARGO, FL 33770 IN THIS SPACE 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) 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 PRES TITLE HAYNES, DANA NAME 416 - 16TH AVENUE STREET ADDRESS CITY-ST-ZIP INDIAN ROCKS BEACH, FL 33785 SECR TITLE HAYNES, KRISTINA L NAME STREET ADDRESS 416 16TH AVENUE CITY-ST-ZIP INDIAN ROCKS BEACH, FL 33785 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME

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:

STREET ADDRESS CITY-ST-ZIP

TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED