2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 12, 2007 8:00 am Secretary of State **DOCUMENT # P99000055054** 04-12-2007 90026 039 ***150.00 DALY PROPERTIES, INC. 40057712 Mailing Address Principal Place of Business 1415 U.S. HIGHWAY 19 1415 U.S. HIGHWAY 19 HOLIDAY, FL 34691 HOLIDAY, FL 34691 01032007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3582730 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DALY, MICHAEL R DO NOT WRITE 1415 U.S. HIGHWAY 19 HOLIDAY, FL 34691 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!! FEE IS \$150,00. \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DALY, MICHAEL R NAME 5022 VALENCIA LANE EAST STREET ADDRESS PALM HARBOR, FL 34684 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 attackment with an addition, with all other like empowered.

D NAME OF OGRING OFFICER OR DIRECTOR

FILED