## **2007 FOR PROFIT CORPORATION ANNUAL REPORT**

## FILED Aug 07, 2007 08:00 AN Secretary of State DOCUMENT # P99000063849 DANIELS (SOUTH ORANGE), INC. Principal Place of Business Mailing Address 2345 YONGE ST P 0 BOX 2881 ST PETERSBURG, FL 33731-2881 **STE 700** TORONTO, ONTARIO, CA m4-p2es 07262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3722364 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FARRELL, TIMOTHY DO NOT WRITE 100-2ND AVE SOUTH #600 IN THIS SPACE SAINT PETERSBURG, FL 33701 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. Nineti 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 \$550.00 Trust Fund Contribution, . . . . . rinn000771647 Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DANIELS, WILLIAM I NAME STREET ADDRESS 2435 YONGE ST, SUITE 700 CITY-ST-ZIP TORONTO, ONTARIO, M4P 2E5, TIEF NAME DANIELS, PETER N STREET ADDRESS 2435 YONGE ST, SUITE 700 CITY-ST-7IP TORONTO, ONTARIO, M4P 2E5, TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-78P TITLE IN THIS SPACE STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information inclicated 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 trusted 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 addition, with all other like empowered.

SIGNATURE: .

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #