2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 01, 2006 08:00 AN Secretary of State **DOCUMENT # S27363** 1. Entity Name DNY, INC. Principal Place of Business Mailing Address 24200 GOLDEN EAGLE LN 24200 GOLDEN EAGLE LN BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 04262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0319247 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DINH, DON VAN DO NOT WRITE 24200 GOLDEN EAGLE LANE BONITA SPRINGS, FL 34135 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 U00000557154 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 05/17/06-80038-015 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME NGUYEN, VAN THI 24200 GOLDEN EAGLE LANE STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34135 TITLE DINH, DON VAN STREET ADDRESS 24200 GOLDEN EAGLE LANE BONITA SPRINGS, FL 34135 CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 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.

FILED