2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: S

May 03, 2007 08:00 A 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 No Chg-P CR2E034 (11/05) 04302007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0319247 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DINH, DON VAN 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be yggggg758804 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 * After May 1, 2007 Fee will be \$550.00 05/24/07-80015-021 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NGUYEN, VAN THI NAME STREET ADDRESS 24200 GOLDEN EAGLE LANE BONITA SPRINGS, FL 34135 CITY-ST-ZIP TITLE STD DINH, DON VAN STREET ADDRESS 24200 GOLDEN EAGLE LANE BONITA SPRINGS, FL 34135 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 STREET ADDRESS 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 all other like empowered.

FILED

Daytime Phone #