2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # V67866 1. Entity Name DAV-DEN, INC. Principal Place of Business Mailing Address **4912 SOUTH LOIS AVENUE 4912 SOUTH LOIS AVENUE** TAMPA, FL 33611 US TAMPA, FL 33611 CR2E034 (11/05) 04242008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3145241 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELL, DAVID A DO NOT WRITE 6607 SEABIRD WAY APPOLLO BEACH, FL 33572 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE BELL, DAVID A NAME STREET ADDRESS 6607 SEABIRD WAY APOLLO BEACH, FL 33572 City-St-ZIP U00000929628 05/21/08-80077-005 150.00 TITLE NAME BELL, LINDA LOU STREET ADDRESS 6607 SEABIRD WAY APOLLO BEACH, FL 33572 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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 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 optrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver o changed, or on an attachment with

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP