2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2008 08:00 AM
Secretary of State

| П | \cap | \Box I | IN | 1=1 | TV | # | 31 | 7 | 59 | 6 |
|-----|--------|----------|----|-----|-----|----|----|---|----|----|
| . , | | | HV | | v i | ** | | | | ι. |

1. Entity Name

DIMARE HOMESTEAD, INC.



Principal Place of Business

258 N.W. FIRST AVENUE FLORIDA CITY, FL 33034

211

Mailing Address

P.O. BOX 900460

HOMESTEAD FLA, 33090-0460 US



DO NOT WRITE IN THIS SPACE

01042008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-1204511

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SACHER, CHARLES P. 2655 LEJEUNE RD SUITE 1101 CORAL GABLES, FL 33134

DO NOT WRITE IN THIS SPACE

| | The above named entity submits this statement for the purpose of changing its registered office of the obligations of registered agent. | or registered agent, or both, in the State of Florida. | I am familiar with, and accept |
|---|---|--|--------------------------------|
| _ | | | |

SIGNATURE

Signature, typod or printed name of registered agent and little if applicable

(NOTE Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. PD TITLE DI MARE, PAUL J. NAME 258 NW 1ST AVENUE STREET ADDRESS CITY-ST-ZIP FLORIDA CITY, FL 33034 TITLE NAME FEDELE, JOHN E. STREET ADDRESS 990 WASHINGTON ST #211 CITY-ST-ZIP DEDHAM, MA 33034 TITLE DI MARE, THOMAS F. P.O. BOX 517, NA STREET ADDRESS CITY-ST-ZiP NEWMAN, CA 95360 TITLE DIMARE, SCOTT M NAME STREET ADDRESS 258 NW 1ST AVENUE CITY-ST-ZIP FLORIDA CITY, FL 33034 TITLE DIMARE, ANTHONY J 258 NW 1ST AVENUE STREET ADDRESS CITY-ST-ZIP FLORIDA CITY, FL 33034 FOLWELL, RONALD NAME STREET ADDRESS 258 NW 1ST AVENUE CITY-ST-ZIP FLORIDA CITY, FL 33034

U00000800053 01/31/08-80002-003 150.00

DO NOT WRITE

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 affect 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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-245-4211

.....