2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 23, 2006 08:00 AN DOCUMENT # P99000011352 **Secretary of State** 1. Entity Name DFD ENTERPRISES, INC. Principal Place of Business Mailing Address 3951 S. PINE AVE., BOX 4 3951 S. PINE AVE., BOX 4 SUITE 300 SUITE 300 OCALA, FL 34480-8841 OCALA, FL 34480-8841 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3563597 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALIENDO, FRANK DO NOT WRITE 3951 S. PINE AVE., BOX 4 SUITE 300 IN THIS SPACE OCALA, FL 34480-8841 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 typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 0 TITLE NAME MORANCHEK, KAREN A 1154 SEQUOIA RAOD STREET ADDRESS ROAD NAPERVILLE, IL 60540 CITY-ST-7IP #00000394065 01/25/06-80047-010 150.00 0 TITLE DAVEY, LARRY S NAME 957 SOUTH RADDANT RD STREET ADDRESS CITY - ST-2IP BATAVIA, IL 60510 TITLE DAVEY, DANIEL G STREET ADDRESS 29 W 419 CRABTREE DO NOT WRITE WARRENVILLE, IL 60555 CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-71P TITLE

12. I nereby Let lift 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.

SIGNATURE:

NAME STREET ADDRESS CiTY - S1 - ZiP TITLE NAME STREET ADDRESS