2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 22, 2007 08:00 AM **Secretary of State** DOCUMENT # S92866 1. Entity Name DINGLE BELL, INC. Principal Place of Business Mailing Address 122 MINORCA AVENUE P.O. BOX 453905 CORAL GABLES, FL 33134 MIAMI, FL 33245 01182007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0293689 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent OROZCO, OSVALDO R ESQ DO NOT WRITE 122 MINORCA AVENUE CORAL GABLES, FL 33134 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, 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, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10, OFFICERS AND DIRECTORS DILLE U00000053660S NAME OROZCO, OSVALDO R 01/24/07-80003-008 150.00 STREET ADDRESS 122 MINORCA AVENUE CITY-ST-ZIP CORAL GABLES, FL 33134 MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME - TREET APORESS DO NOT WRITE CITY-ST ZIF IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C11Y+S1-Z1P

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 eath; that I am an officer or director of the corporation or the receiver or drustee 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 subtracts, with all other like empowered. changed, or on an attachment with

SIGNATURE:

1111 NAME TREET ADDRESS CITY-ST-7/P