2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT #626233** 01-17-2008 90025 021 ***150.00 1. Entity Name DICO ENTERPRISES, INC. Mailing Address Principal Place of Business 40000 119 N.E. 14TH ST. 119 N.E. 14TH ST. MIAMI, FL 33132-1312 MIAMI, FL 33132-1312 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 59-1994111 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Ritter Gregory RITTER, GREGORY, J Street Address (P.O. Box Number is Not Acceptable) C. RITTER & CHUSID 7000 W PALMETTO PK RD., SUITE 409 BOCA RATON, FE 33433 5850 Coral Ridge Drive # 201 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD ☐ Addition TITLE ☐ Delete TITLE KAPLAN, EDWARD H NAME STREET ADDRESS 10346 NW 4 ST STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition GRUMAN, MIN R. NAME 5860 N.W. 44TH ST. 415 STREET ADDRESS STREET ADDRESS LAUDERHILL, FL 33319 CITY-ST-ZIP CITY-ST-ZIP Detete TITLE ☐ Change ☐ Addition TITLE KAPLAN, JUDITH, W NAME 10346 NW 4TH ST STREET ADDRESS STREET ADDRESS CITY-ST-78P CORAL SPRINGS, FL 33071 CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE LEVENSON, MARY J NAME NASAF STREET ADDRESS 10531 CEDAR LAKE RD # 205 STREET ADDRESS CITY-ST-ZIP MINNNETONKA, MN 55305 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 appurate 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 of trustee empowered to execute his 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 otter like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 17, 2008 8:00 am