2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2007 8:00 am Secretary of State 04-18-2007 90148 019 ***150.00 **DOCUMENT # 206841** DIMARE TAMPA, INC. 40000100 Principal Place of Business Mailing Address P.O. BOX 11040 P.O. BOX 900460 HOMESTEAD, FL 33090-0460 TAMPA, FL 33680-1040 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122007 Cha-P CR2E034 (12/06) Applied For City & State 4. EEI Number City & State 59-0813011 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SACHER, CHARLES P Street Address (P.O. Box Number is Not Acceptable) 2655 LEJUNE RD **SUITE 1101** CORAL GABLES, FL 33134 Zip Code 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 SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Delete ☐ Addition ☐ Change TITLE TITLE DIMARE, PAUL J. NAME STREET ADDRESS 258 N.W. 1ST AVE. STREET ADDRESS CITY-ST-ZIP FLORIDA CITY, FL CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE BRUNO, CHARLES E. NAME NAME STREET ADDRESS 2801 E. HILLSBOROUGH AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-S1-ZIP STD ☐ Channe ☐ Addition ☐ Delete TITE F HILE NAME DIMARE, ANTHONY J. STREET ADDRESS STREET ADDRESS 258 N.W. 1ST AVE. CITY-ST-ZIP FLORIDA CITY, FL CHY-ST-ZIP ☐ Delete Change ■ Addition TITLE DIMARE, SCOTT M NAME NAME 258 NW 1ST AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FLORIDA CITY, FL 33034 CITY-ST-ZIP ☐ Channe ☐ Addition ☐ Delete TITLE TITLE FOLWELL, RONALD NAME 258 NW 1ST AVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP FLORIDA CITY, FL 33034 Change ☐ Addition TITLE ☐ Delete TAYLOR, CHERYL A

FILED

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 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS CHY-ST-7IP

1049 AVENUE N EAST

ARLINGTON, TX 76011