2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2007 8:00 am **Secretary of State DOCUMENT #274224** 03-05-2007 90060 023 ***150.00 WALT DITTMER AND SONS, INC. Principal Place of Business Mailing Address 40029604 1006 SHEPARD ROAD 1006 SHEPARD ROAD WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 No Chg-P 01302007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1021674 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALLAN, DANA \$ DO NOT WRITE 110 N SUNSET DR CASSELBERRY, FL 32707 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 Fiorida. I am familiar with, and accept SIGNATURE. 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 **VP** TITLE DITTMER, WALT JR NAME STREET ADDRESS 400 BRASSIE DR CITY-ST-7IP LONGWOOD, FL 32750 TITLE CALLAN, DANA S. NAME STREET ADDRESS 110 NORTH SUNSET DRIVE CASSELBERRY, FL 32707 CITY-ST-ZIP TITLE CALLAN, KAREN E NAME STREET ADDRESS 110 NORTH SUNSET OR DO NOT WRITE CITY-ST-ZIP CASSELBERRY, FL 32707 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: ム

2-1-07

FILED