2007 FOR PROFIT CORPORATION · ANNUAL REPORT

FILED Apr 13, 2007 08:00 AM Secretary of State **DOCUMENT #415254** 1. Entity Name DICK MORRISON, INC. Principal Place of Business Mailing Address 3904 TIMUCUA TRAIL 3904 TIMUCUA TRAIL JACKSONVILLE, FL 32277 JACKSONVILLE, FL 32277 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1429895 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRISON, KAY A DO NOT WRITE 3904 TIMUCUA TRAIL JACKSONVILLE, FL 32277 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 SIGNATURE Signature, typed or printed name of registered agent and lete if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing 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 TITLE NAME MORRISON, R.M. STREET ADDRESS 3904 TIMUCUA TRAIL JACKSONVILLE, FL CITY-ST-ZIP TITLE PSTD MORRISON, KAY A NAME STREET ADDRESS 3904 TIMUCUA TRAIL U00000705210 04/23/07-80043-010 150.00 CITY-ST-7/P JACKSONVILLE, FL TITLE VD SCIALDONE-MORRISON, NANCY E.M. STREET ADDRESS 5895 GLADSTONE ST DO NOT WRITE CITY-ST-ZIP COLORADO SPRINGS, CO 80906 TITLE IN THIS SPACE NAME HARKNESS, SUSAN M. STREET ADORESS. 8995 COOK-UNDERWOOD RD CITY-ST-ZIP UNDERWOOD, WA 98651 TITLE NAME

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 suppliemental 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 reported report or truese 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 attactment with an address with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP