2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 28, 2008 08:00 AN **DOCUMENT # 417724** 1. Entity Name **Secretary of State** PETE DYE, INC. Principal Place of Business Mailing Address 3247 POLO DRIVE 3247 POLO DRIVE DELRAY BEACH FL 33483 **DELRAY BEACH FL 33483** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 35-1295829 Not Applicable Zip Country Zio 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 DYE JR, PAUL Street Address (P.O. Box Number is Not Acceptable) 3247 PÓLO DRIVE **DELRAY BEACH FL 33483** City 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 Synatore, types or crisives name, or registered opent and the Transplastice. (NOTE Registered Agent a gnature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIT! F Derete TITLE Change ■ Addition DYE JR, PAUL NAME NAME U00000801408 STREET ADDRESS 3247 POLO DRIVE STREET ADDRESS 02/01/08-80016-017 158.75 DELRAY BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE Derete TITLE Change Addition NAME DARSCH, DIANE B. NAME STREET ADDRESS 3247 POLO DRIVE STREET ADDRESS CITY-ST-712 DELRAY BEACH FL CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CiTY+S1-ZIE CITY-ST-ZIP TITLE ☐ Dalete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental peport is true and laccurate 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 approvement 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 attaching with an advises, with all other like empowered.

other like empowered.

ED MAME OF SIGNING OFFICER OR DIRECTOR

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SIGNATURE:

FILED