

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 450976

FILED
May 04, 2006
Secretary of State

Entity Name: DIXIE LAKES, INC.

Current Principal Place of Business:

2780 E OAKLAND PK BLVD
FT. LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 23939
FT. LAUDERDALE, FL 33307 US

New Mailing Address:

FEI Number: 59-1846921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWENKE, H.M.
2780 E. OAKLAND PARK BOULEVARD
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: HILL, BILLY F.,
Address: 2890 N.W. 55TH COURT
City-St-Zip: FT. LAUDERDALE, FL

Title: PD () Delete
Name: PEAK, VERNON R.,
Address: 2890 N.W. 55TH COURT,
City-St-Zip: FT. LAUDERDALE, FL

Title: SD () Delete
Name: SCHWENKE, H.M.,
Address: 2780 E. OAKLAND PK BLVD.
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: H.M. SCHWENKE

SECY

05/04/2006

Electronic Signature of Signing Officer or Director

Date