2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 11, 2007 08:00 AM Secretary of State **DOCUMENT #475001** 1. Entity Name DIBBS PRODUCTS, INC. Principal Place of Business Mailing Address DIBBS PRODUCTS, INC. 5812 N. 22ND ST. TAMPA, FL 33610 TAMPA, FL 33610 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1586447 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DIBBS, STEPHEN J. DO NOT WRITE **5812 N.22ND STREET** TAMPA, FL 33610 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 the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable \$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 OFFICERS AND DIRECTORS 10. TIT! F NAME JULIANNE, DIBBS B 5812 N. 22 STREET STREET ADDRESS CITY-ST-ZIP TAMPA, FL TITLE DIBBS, LOUISE S NAME STREET ADDRESS 4119 GUNN HIGHWAY CITY-ST-ZP TAMPA, FL 7171 5 BENT, RON NAME STREET ADDRESS 5812 N 22 ST DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33610 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$7-73P TITLE NAME

12. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS CITY-ST-ZP