2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 03, 2006 08:00 AM Secretary of State **DOCUMENT # 482438** DIERCKSEN HOLDINGS, INC. Principal Place of Business Mailing Address 1239 CAMBRIA BEND 843 CYPRESS PARKWAY KISSIMMEE, FL 34759 KISSIMMEE, FL 34759 US 03302006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1618828 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIERCKSEN, WILLIAM C. DO NOT WRITE 1239 CAMBRIA BEND KISSIMMEE, FL 34759 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. SIGNATURE Signature, typed or printed name of registered agent and title trapplicable. (NOTE: flogistered Agent signature required when reinstating) DATE U00000489058 9. Election Campaign Financing \$5.00 May Be FILE NOWIR FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. 04/17/06-80031-017 150.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DIERCKSEN, WILLIAM C MAME 1239 CAMBRIA BEND STREET ADDRESS KISSIMMEE, FL 34759 CITY-ST-ZIP TITLE DIERCKSEN, ELAINE R STREET ADDRESS 1239 CAMBRIA BEND CITY-ST-ZVP KISSIMMEE, FL 34759 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 7171 F STREET ADDRESS City-St-Zip STREET ADDRESS CITY-ST-ZIP TITLE NeME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 1.19, 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 trystee 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 addition, with all other like empowered.

FILED