2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2007 08:00 AM Secretary of State **DOCUMENT # 619890** 1. Entity Namo DOCK CASE BROKERAGE CO., INC. Principal Place of Business Mailing Address 2964 PLANTATION ROAD 2964 PLANTATION RD WINTER HAVEN FL 33884 WINTER HAVEN FL 33884 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato Applied For 4. FEI Number 59-2148640 Not Applicable Zip Country 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 Namo CASE, DOCK S. Street Address (P.O. Box Number is Not Acceptable) 2964 PLANTATION ROAD WINTER HAVEN FL 33884 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILL ☐ Change Addition ☐ Defete DILE CASE, DOCK NAME U00000731266 2964 PLANTATION ROAD STREET ADDRESS STREET ADORESS 05/08/07-80115-015 150.00 WINTER HAVEN FL CITY-ST-7IP CITY - ST - ZIP HILL ☐ Delete HILE Add:fion Change CASE, MARY A. NAME NAME 2964 PLANTATION RD STREET ADDRESS. STREET ADDRESS WINTER HAVEN FL CITY - ST - ZIP CITY-ST-ZIP Detete HHE HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Delete HTLF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-S1-7/P RUE Delete ☐ Change Addition IIII NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST-ZIP Delete HILE. ☐ Change Addition NAME: NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 appearament with an address, with all other like empowered.

SIGNATURE:

4-23-07

FILED