2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 20, 2006 08:00 AM Secretary of State **DOCUMENT #626233** 1. Entity Name DICO ENTERPRISES, INC. Principal Place of Business Mailing Address 119 N.E. 14TH ST. 119 N.E. 14TH ST. MIAMI, FL 33132-1312 MIAMI, FL 33132-1312 No Chg-P 01062006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1994111 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RITTER, GREGORY, J DO NOT WRITE C. RITTER & CHUSID 7000 W PALMETTO PK RD., SUITE 409 IN THIS SPACE BOCA RATON, FL 33433 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 if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FRE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE KAPLAN, EDWARD H NAME STREET ADDRESS 10346 NW 4 ST CORAL SPRINGS, FL 33071 CITY-ST-ZIP U00000393252 01/25/06-80012-019 150.00 TITLE NAME GRUMAN, MIN R. STREET ADDRESS 5860 N.W. 44TH ST. 415 CITY-ST-ZIP LAUDERHILL, FL 33319 MIE KAPLAN, JUDITH, W NAME STREET ADDRESS 10346 NW 4TH ST DO NOT WRITE CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE IN THIS SPACE NAME LEVENSON, MARY J

12. I hereby certify that the information supplied with this filing 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 cath; 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 attactinent with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

10531 CEDAR LAKE RD # 205

MINNNETONKA, MN 55305