2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 06, 2008 8:00 am Secretary of State 03-06-2008 90040 022 ***150.00 DOCUMENT # F00000004486 DION MONEY MANAGEMENT, INC. 40039455 Principal Place of Business Mailing Address 1415 DEAN STREET PO BOX 387 WILLIAMSTOWN, MA 01267 SUITE 109 FORT MYERS, FL 33901 CR2E034 (11/05) 02252008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3287374 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DION, DONALD R JR DO NOT WRITE 3961 GORDON DRIVE NAPLES, FL 34102 IN THIS SPACE hanging its registered office or registered agent, or both, in the State of Florida. I applicable familiar with, and accept 8. The above named entity subplits this statement for purpose of the obligations of registered INOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE PD DION JR, DONALD R NAME 25 MAIN STREET STREET ADDRESS WILLIAMSTOWN, MA 01267 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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 impowered 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 againsts, with all other/like empowered.

FILED