2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 25, 2008 8:00 am **DOCUMENT # F01406 Secretary of State** 1. Entity Name DIZZY WELLS, INC. 02-25-2008 90045 016 ***150.00 Mailing Address Principal Place of Business 170 WEST DEARBORN STREET 170 WEST DEARBORN STREET ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 CR2E034 (11/05) 01092008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2040343 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUNKIN, DAVID DO-NOT WRITE 170 WEST DEARBORN ST ENGLEWOOD, FL IN THIS SPACE ENGLEWOOD, FL 34223 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, typed or printed name cling stered agent and the Tappicable. (NOTE: Registered Agent aignature required when ronstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE WELLING, MICHAEL J NAME STREET ADDRESS 1975 GEORGIA AVE ENGLEWOOD, FL 34224 CITY-ST-ZIP STD TITLE WELLING, MAUREEN NAME STREET ADDRESS 1975 GEORGIA AVE CITY-ST-ZIP ENGLEWOOD, FL 34224 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE:

FILED

Daytime Phone #