| 2 | ANNUAL | HI CORPOR | | | IENT A | PPROVEL | |
|---|---|---|---------------------|---|---|-------------------------------|--------------------------------|
| DOCUMENT # F04000001233 | | | | | 1 | FILED | |
| 1. Entity Name DEDICATED TOO, INC. | | | | | | | |
| | | | | | 07 JA | N-2 PM 1:2 | 29 |
| Principal Place of Business | | Mailing Address | Mailing Address | | SECR | ETARY OF STATE | E. |
| 1 MARINE DRIVE, UNIT 7 MICHIGAN CITY IN 46360 | | 8557 WEST US HIGHWAY 20 WEST MICHIGAN CITY IN 46360 | | | HASSEE, FLORIC |)# Laire mark is are | |
| | | | | | | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | Suite, Apt. #, etc. | | 2nd MOORE | CR2E034 (4/06 | 3) |
| Crty & State | | City & State | | 4. FEI Number 35-21489 | 963 | Applied For Not Applicable | |
| Zip | Country | Zip | Count | try | 5. Certificate of Status Desired | \$8.75 Fee Red | Additional |
| | 6. Name and Address of Currer | nt Registered Agent | | | 7. Name and Address of New | Registered Agent | <u></u> |
| CORPORATION SERVICE COMPANY | | | | Name | | | |
| 120 | 1 HAYS STREET | | | | P.O. Box Number is Not Acceptable) | | |
| , | LAHASSÉE FL 32301-252 | | | ** 11 * 1 11 * 11 * 11 * 11 * 11 * 11 | *************************************** | | |
| | | City | | | FL Zip (| Code | |
| 8. The above named entity submits this statement to 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 | | | | | | | |
| Harry B. Davis | | | | | | | |
| SIGNATURE . | Signature, typed or printed name of registered agent | and title if applicable. (NOT | | President Agent signature required w | then reinstating) | DATE | |
| ja er er jul | ILE NOW!!! FEE IS \$550.00 DUE BY September 6, 2006 | late fee. By chec | king this b | s for the waiver of toox, the corporation | o certifies it did 9. Election Cam | | \$5.00 May Be Added to Fees |
| 10. | C Payable to Florida Department OFFICERS ANI | · · · · · · · · · · · · · · · · · · · | notice. Fe | e to file is \$150.00 | ADDITIONS/CHANGES TO O | · - | ODC IN ++ |
| TITLE | PĈD | Delete | TITLE | · · · · · | ADDITIONS/ CHANGES TO C | Char | |
| NAME OTIGET LIBOREOU | ELLIS, DEBRA 1 MARINE DRIVE, UNIT 7 | | NAME | | 800082 5 12/18/0601005 | 584798 | - |
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| indicated of the corp | ertify that the information supplied with on this report or supplemental report is poration or the receiver or trustee empor or on an attachment with an address, we | true and accurate and that my sowered to execute this report as | signature s | shall have the same | legal effect as if made under oath | : that I am an officer or | director |
| SIGNAT | $Q_{ij} = Q_{ij} = Q_{ij}$ | 6 | | | 17-17-06 | 2198981 | 1576 |
| SIGITAL | SIGNATURE AND TYPED OR | R PRINTED NAME OF SIGNING OFFICER | OR DIRECTO | DR | Date | Daytime Phon | |