2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F49927

Entity Name: DICHEM CORPORATION

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1100 FIFTH AVE S

#201

NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

1100 FIFTH AVE S

#201 NAPLES, FL 34102 US

FEI Number: 59-2136567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WINNIE, JOHN S. E
1100 FIFTH AVE S
STE 211
NAPLES, FL 33940 US
SKRIVAN, KENT E
801 LAUREL OAK DRIVE
STE 705
NAPLES, FL 34108 US

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.

SIGNATURE: KENT SKRIVAN 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DPST () Delete

 Name:
 DICKSON, FRANCIS A.,

 Address:
 1100 FIFTH AVE. SOUTH #201

City-St-Zip: NAPLES, FL 34102

Title: VP () Delete
Name: DICKSON JR., FRANCIS A

Address: 1100 FIFTH AVE. SOUTH, SUITE 201

City-St-Zip: NAPLES, FL 34102 US

Title: DP (X) Change () Addition

Name: DICKSON, FRANCIS A., Address: 1100 FIFTH AVE. SOUTH #201

City-St-Zip: NAPLES, FL 34102

Title: VP (X) Change () Addition

Name: DICKSON, FRANCIS A MR.

Address: 1100 FIFTH AVE. SOUTH, SUITE 201

City-St-Zip: NAPLES, FL 34102 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: N.DICKSON VP 04/29/2008