2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 10, 2008 8:00 am Secretary of State **DOCUMENT #F85455** 03-10-2008 90059 008 ***150.00 1. Entity Name DUPPENTHALER ENTERPRISES, INC. Principal Place of Business Mailing Address P.O. BOX 770879 721 STATE RD 535 WINTER GARDEN, FL 34787-5266 WINTER GARDEN, FL 34777 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 721 WINTER GARDEN VINELAUD RE Suite, Apt. #, etc. Suite, Apt. #, etc. 01232008 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number WINTER GARDEN 59-2201571 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired USA 34787 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ~ D.E. DUPPENTHALER Street Address (P.O. Box Number is Not Acceptable) 72, WINTER GARDEN VINELAND RD 721 STATE RD. 535 WINTER GARDEN, FL. 34787 City WINTER GARDEN 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П After May 1, 2008 Fee will be \$550.00 Added to Fees 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE DUPPENTHALER, D.E. SR. NAME NAME 721 WINTER GARDEN VINELADD AD STREET ADDRESS 721 STATE RD 535 STREET ADDRESS CITY-ST-ZIP WINTER GRDN, FL 34787 CITY-ST-7IP WINTER GARDEN FL 34787 ☐ Delete TITLE Change ☐ Addition TITLE DUPPENTHALER, D E JR NAME NAME TO WINTER GARDEN VINELAND RO STREET ADDRESS 721 STATE RD 535 STREET ADDRESS WINTER GARDEN, FL 34787 CITY-ST-ZIP WINTER GRDN, FL 34787 CITY-ST-ZIP Delete Change Change TITLE ☐ Addition TITLE DUPPENTHALER, ELIZABETH NAMÉ NAME STREET ADDRESS 721 STATE RD 535 STREET ADDRESS 721 WINTER GAIRDEN VINELAND RO CITY-ST-ZIP WINTER GRON, FL 34787 CITY-ST-ZIP WINTER GARDEN FL ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete ☐ Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if

CITY-ST-ZIP

CITY-ST-7IP

FILED