2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PE

Jan 30, 2007 8:00 am Secretary of State 01-30-2007 90007 030 ***158.75 DOCUMENT # F93000000963 DIMEN FINANCIAL GROUP, INC. 40000000 Principal Place of Business Mailing Address 3404 VIA LIDO 3404 VIA LIDO SUITE A SUITE A NEWPORT BEACH, CA 92663 NEWPORT BEACH, CA 92663 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3404 VIA LIDO 49 CHURCH STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 01252007 CR2E034 (12/06) Cha-P SUITE B City & State 4. FEI Number Applied For NEWPORT BEACH CA WHITINSVILLE, MA 33-9906749 Not Applicable Country Country \$8.75 Additional 92663 5. Certificate of Status Desired USA 01588 **USA** Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAWKINS, PHILLIP D Street Address (P.O. Box Number is Not Acceptable) 1881 N.E. 26 STREET **STE 220** FORT LAUDERDALE, FL 33305 City Zip Code FL 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 talle if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE Delete TITLE Change Addition MEICHELBECK. Joseph R SMITH, JR, THOMAS F NAME NAME 44 Fay Mountain Road 370 DILLON LANE STREET ADDRESS STREET ADDRESS Grafton, MA 01519 CITY-ST-ZIP SWANSEA, MA 02777 CITY-ST-ZIP TITLE CEOD ☐ Delete THILE ☐ Change ☐ Addition REDDING, KENNETH J NAME 442 BLACKSTONE STREET STREET ADDRESS STREET ADDRESS UXBRIDGE, MA 01569 CITY ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition DAY, KEVIN R NAME NAME STREET ADDRESS 17 MONZA RD STREET ADDRESS NASHUA, NH 03060 CITY - ST - ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CLARKE, JR, ROBERT B NAME MARAF STREET ADDRESS 7 QUAKER LANE STREET ADDRESS CITY-ST-ZIP NORTHBRIDGE, MA 01534 CITY-ST-ZIP 1016 Delete THLE ☐ Change Addition NAME KROLL, MICHAEL J NAME STREET ADDRESS 22 OAK STREET STREET ADDRESS CHY ST-ZIP UXBRIDGE, MA 01569 CITY - \$1 - 718 TITLE ☐ Delete ☐ Addition Change THE WICKSTROM, TIMOTHY P NAME STREET ADDRESS 246 HILL STREET STREET ADDRESS CITY-ST-ZIP WHITINSVILLE, MA 01588 CITY-ST-7IP 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 accurage 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 with all other like empowered.

Thomas F. Smith Jr., Pres. 1/25/07

DAME OF SIGNING OFFICER OR DIRECTOR

286-8073

Davtime Phone #

FILED