2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 10, 2007 08:00 AM DOCUMENT # K25176 Secretary of State FORT DIX BAR AND CLUB, INC. Principal Place of Business Mailing Address 6205 GEORGIA AVE. 7501 CLARKE ROAD WEST PALM BEACH, FL 33405 WEST PALM BCH., FL 33406-8707 US 01072007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0057483 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, DANIEL D DO NOT WRITE 7501 CLARKE ROAD WEST PALM BEACH, FL 33406-8707 IN THIS SPACE 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 of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PS TITLE NAME WILLIAMS, DANIEL D STREET ADDRESS 6205 GEORGIA AVE. CITY-ST-ZIP WEST PALM BEACH, FL 33405 TITLE NAME U00000581380 01/10/07-80087-001 158.75 STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME ...

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, with all other like empowered.

SIGNATURE: DAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIES

STREET ADDRESS CITY-ST-7IP

DANIEL D NILLIAMS

1/7/07 252-2505

Daytime Phone #