2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2008 08:00 A Secretary of State **DOCUMENT # N97000002740** 1. Entity Name DIXIÉ CRUISERS, INC. Principal Place of Business Mailing Address PO BOX 191 PO BOX 191 TITUSVILLE, FL 32781 TITUSVILLE, FL 32781 03132008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3576039 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARD, ROGER W SR DO NOT WRITE 2830 STARLIGHT DR TITUSVILLE, FL 32796 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) UUUUUUU051242 9. Election Campaign Financing \$5.00 May Be 04/03/08-80001-011 61.25 Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE NAME WARD, ROGER WISR STREET ADDRESS 2830 STARLIGHT DR CITY-ST-ZIP TITUSVILLE, FL 32796 TITLE NAME STROB, BILL STREET ADDRESS 6830 BRIGHT AVE CITY-ST-ZIP COCOA, FL 32927 NAME STROB, PAM STREET ADDRESS 6830 BRIGHT AVE DR DO NOT WRITE CITY-ST-ZIP COCOA, FL 32927 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an autachment with an address, with all other like empowered.

SIGNATURE:

CONTROL OF SIGNING OFFICER OF DIRECT

3-14-08

321-267-7588

FILED

Daytma Phone #