2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 12, 2007 08:00 AM DOCUMENT # P00000019369 **Secretary of State** DI MARE BUILDING CORPORATION Principal Place of Business Mailing Address 3545 HIGHWAY U.S.1 SOUTH ST. AUGUSTINE FL 32086 3545 HIGHWAY U.S.1 SOUTH ST. AUGUSTINE FL 32086 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/06) 1st MOORE City & State City & State 4. FEI Number Applied For 59-3631423 Not Applicable Zip Country Žip Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAILEY, JOHN D JR. 780 N. PONCE DE LEON BLVD. Street Address (P.O. Box Number is Not Acceptable) ST. AUGUSTINE FL 32084 Zip Codo 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. (NOTE: Registered Againt signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete IIIŒ ☐ Change ☐ Addition DI MARE, W. FRANK NAME NAME 4160 CREEKBLUFF DR. STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL 32086 U00000631988 CITY-ST-ZIP CITY-ST-ZIP 02/21/07-80004-005 dasg. Of Addition HILL ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLL ☐ Change Addition NAME NAME. STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deleie TITLE Сhange Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 early 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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

THILE

NAME

STREET ADDRESS

CITY - ST-ZIP

☐ Delete

FRANK DIMAKE 2/8/07

Daytime Phone #

□ Change

Addition