2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 06, 2006 08:00 AM Secretary of State **DOCUMENT # P00000093954** 1. Entity Name ALLY DEE, INC. Principal Place of Business Mailing Address 8861 SOUTHERN ORCHARD RD., SOUTH 8861 SOUTHERN ORCHARD RD., SOUTH DAVIE, FL 33328 DAVIE, FL 33328 04032006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1047286 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Remired 8. Name and Address of Current Registered Agent DO NOT WRITE ALLISON, DARLENE 8861 SOUTHERN ORCHARD RD., SOUTH **DAVIE, FL 33328** 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. DATE Standary, typed or analed name of recestered again; and the if equipolities. (NOTE: Registered Agent signature required when reinstatural 9. Election Campaign Financing \$5.00 May Be FILE NOWN: FEE 13 \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ALLISON, DARLENE NAME **1000000493725** 8861 SOUTHERN ORCHARD RD., SOUTH STREET ADDRESS CITY-ST-ZIP DAVIE, FL 33328 TILE MARKE STREET ADDRESS CITY-ST 78 DO NOT WRITE MLE NAME STREET ADDRESS CITY-ST-ZIT IN THIS SPACE 73312 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-70 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 suppliermental 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 furstee empowered to execute this report as required by Chapter 507, 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.

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