2007 FOR PROFIT CORPORATION

Jun 13, 2007 08:00 AN **ANNUAL REPORT** Secretary of State **DOCUMENT # P01000017258** DIMENSIONAL MARKETING CONCEPTS, INC. Principal Place of Business Mailing Address 5815 SE FEDERAL HWY **5815 SE FEDERAL HWY** STUART, FL 34997 STUART, FL 34997 06112007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1079587 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PITERA, RICHARD DO NOT WRITE 5496 SE REEF WAY STUART, FL 34997 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. **PCEO** TITLE PITERA, RICHARD NAME STREET ADDRESS 5815 SE FEDERAL HWY #17 U00000766209 N6/13/07-80001-006 150.00 CITY-ST-ZIP STUART, FL 34997 TITLE NAME SCHART, JOANNE STREET ADDRESS 5315 SE FEDERAL HWY #57 CITY-ST-ZIP STUART, FL 34997 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 executely 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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

NAME OF SIGNING OFFICER OR DIRECTOR

FILED