2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 20, 2006 8:00 am Secretary of State DOCUMENT # P01000069006 04-20-2006 90216 013 ***150.00 1. Entity Name DIAL-A-BABE, INC. Principal Place of Business Mailing Address 14175 ICOT BLVD. #100 50014238 14175 ICOT BLVD. #100 CLEARWATER, FL 33760 CLEARWATER, FL 33760 CR2E034 (11/05) 02082006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3732555 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, DAN DO NOT WRITE 14175 ICOT BLVD. #100 CLEARWATER, FL 33760 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE JOHNSON, DANIEL P NAME STREET ADDRESS 14175 ICOT BLVD, SUITE 100 CLEARWATER, FL 33760 CITY-ST-ZIP TITLE NAME REDMOND, JOHN C 14175 ICOT BLVD., SUITE 100 STREET ADDRESS Cify-ST-ZIP CLEARWATER, FL 33760 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME 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 fliing 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 trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607 or on an attachment with an addyss, with all other like empowered.

ING OFFICER OR DIRECTOR

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