

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2006 8:00 am
Secretary of State

04-10-2006 90286 031 ***150.00

DOCUMENT # P01000072479

1. Entity Name
DILSON ENTERPRISES, INC.



Principal Place of Business
**C/O ENGELBERG, CANTOR & MILGRIM, P.L.
3230 STIRLING RD., STE. 1
HOLLYWOOD, FL 33021**

Mailing Address
**C/O ENGELBERG, CANTOR & MILGRIM, P.L.
3230 STIRLING RD., STE. 1
HOLLYWOOD, FL 33021**

60023370

2. Principal Place of Business
c/o Morris Engelberg, Esq.

3. Mailing Address
c/o Morris Engelberg, Esq.

Suite, Apt. #, etc.
4040 Sheridan

Suite, Apt. #, etc.
4040 Sheridan

City & State
Hollywood, Florida

City & State
Hollywood, Florida

Zip
33021

Country
USA

Zip
33021

Country
USA

02112006

Chg-P

CR2E034 (11/05)

4. FEI Number
65-1123956

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ENGELBERG, MORRIS
C/O ENGELBERG, CANTOR & MILGRIM, P.L.
3230 STIRLING RD., STE. 1
HOLLYWOOD, FL 33021**

Name

Street Address (P.O. Box Number is Not Acceptable)
4040 Sheridan Street

City
Hollywood

FL

Zip Code
33021

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 **Morris Engelberg, Esq.**

03/27/2006

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature is required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PSD
DILSON, JEFFREY
3230 STIRLING RD., STE. 1
HOLLYWOOD, FL 33021** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
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STREET ADDRESS
CITY - ST - ZIP
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CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**4040 Sheridan Street
Hollywood, Florida 33021** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

TITLE
NAME
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CITY - ST - ZIP
☐ Change ☐ Addition

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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JEFFREY DILSON Pres 2/20/06 954-966-3900

Date

Daytime Phone #