2007 FOR PROFIT CORPORATION

Apr 19, 2007 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P01000118071 1. Entity Name DICCIANI ENTERPRISES, INC. Principal Place of Business Mailing Address 801 MERIDAN AV -PH-B 801 MERIDAN AV -PH-B MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 03072007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0580871 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DICCIANI, K DO NOT WRITE 801 MERIDAN AV -PH-B MIAMI BEACH, FL 33139 IN THIS SPACE is 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 8. The above named er the obligations agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DIECIANI, KEITH NAME 801 MERIDAN AV -PH-B STREET ADDRESS U00000717542 04/30/07-80052-007 150.00 CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS CITY-S1-ZIP HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplie indicated on this report or supplemental reformed the corporation or the receiver of trusted changed, or on an attachment with an administration of the corporation of the receiver of trusted changed, or on an attachment with a pad in the corporation of the receiver of this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 wared to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

AME OF SIGNING OFFICER OR DIRECTOR

FILED