2008 FOR PROFIT CORPORATION

Mar 21, 2008 08:00 Al **ANNUAL REPORT Secretary of State** 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 02212008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0580871 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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 8. The above named entisubmi**ls** this s ent 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 reg (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DIECIANI, KEITH STREET ADDRESS 801 MERIDAN AV -PH-B CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 CITY-ST-ZIP 12. I hereby certify that the information supplied with his 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 receipt for trustee employered to execute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if

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