

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118956

FILED
Sep 10, 2007
Secretary of State

Entity Name: DIXIE HIGHWAY PROPERTIES, INC.

Current Principal Place of Business:

8010 N UNIVERSITY DRIVE
2ND FLOOR
FT LAUDERDALE, FL 33321

New Principal Place of Business:

Current Mailing Address:

8010 N UNIVERSITY DRIVE
2ND FLOOR
FT LAUDERDALE, FL 33321

New Mailing Address:

FEI Number: 01-0620996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT D. LETTMAN P.A.
8010 N. UNIVERSITY DRIVE
2ND FLOOR
FT. LAUDERDALE, FL 33321 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, TIFFANY
Address: 8010 N UNIVERSITY DR 2FL
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEE, ROBERT E
Address: PO BOX 100069
City-St-Zip: ARLINGTON, VA 22201

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT E LEE

P

09/10/2007

Electronic Signature of Signing Officer or Director

Date