2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2006 08:00 AN Secretary of State DOCUMENT # P02000017410 1. Entity Name DINCO II, INC. Principal Place of Business Mailing Address 12245 SW 132 CT 12245 SW 132 CT MIAMI, FL 33131 MIAMI, FL 33186 No Chg-P 04112006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 05-0553908 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSE, ELLEN DO NOT WRITE SUNTRUST INTERNATIONAL CENTER ONE S.E. 3RD AVENUE, SUITE 2400 IN THIS SPACE MIAMI, FL 33131 8. The above named entity submits this statement for the purpose of changing its registered affice 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution, Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 05/06/06-80081-003 150.00 TITLE PAWLIGER, MICHAEL NAME STREET ADDRESS 12245 S.W. 132 CT. CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME PAWLIGER, DINDY STREET ADDRESS 12245 S.W. 132 CT. MIAMI, FL 33186 CITY-S1-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS GITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME ** STREET ADDRESS 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 supplied enter the port is true and accused 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 alta hapter with an address, with all effect like empowered.

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SIGNATURE:

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