

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047748

Entity Name: DAIRY PLUS, INC.

FILED
Jul 13, 2006
Secretary of State

Current Principal Place of Business:

2023 SE 28TH TERR.
CAPE CORAL, FL 33904

New Principal Place of Business:

2803 SW 36TH TERR.
CAPE CORAL, FL 33914

Current Mailing Address:

2023 SE 28TH TERR.
CAPE CORAL, FL 33904

New Mailing Address:

2803 SW 36TH TERR.
CAPE CORAL, FL 33914

FEI Number: 74-3046558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRISTALDI, STEVEN C
2023 SE 28TH TERR.
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

CRISTALDI, STEVEN C
2803 SW 36TH TERR.
CAPE CORAL, FL 33914 US

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: STEVEN CRISTALDI

07/13/2006

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: PVTs () Delete
Name: CRISTALDI, STEVEN
Address: 2023 SW 28TH TERR
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: CRISTALDI, STEVEN
Address: 2803 SW 36TH TERR
City-St-Zip: CAPE CORAL, FL 33914

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN CRISTALDI

PVTs

07/13/2006

Electronic Signature of Signing Officer or Director

Date