2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 13, 2008 8:00 am Secretary of State **DOCUMENT # P02000051872** 03-13-2008 90033 017 ***150.00 1. Entity Name A.B. DIRT, INC. Principal Place of Business Mailing Address 40044515 **5923 OLD CHENEY HIGHWAY** 5923 OLD CHENEY HIGHWAY ORLANDO, FL 32807-3639 ORLANDO, FL 32807-3639 03102008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0517601 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PROCTOR, DERICK DO NOT WRITE 5923 OLD CHENEY HWY ORLANDO, FL 32807 IN THIS SPACE 8. 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. 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 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD PROCTOR, DERICK NAME STREET ADDRESS 5923 OLD CHENEY HWY CITY-ST-ZIP ORLANDO, FL 32807 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-7IP

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 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 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 attachment with an address

SIGNATURE:

FILED