2006 FOR PROFIT CORPORATION ANNUAL REPORT

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DI MARE ENTERPRISES, INC. Mailing Address Principal Place of Business 50010730 209 LINCOLN CT 209 LINCOLN CT DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04072006 CR2E034 (11/05) 4. FEI Number Applied For City & State City & State 54-2078041 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Russell M. Robbins, Esq. NORDT, GREGORY M Street Address (P.O. Box Number is Not Acceptable) GREENSPOON, MARDER, HIRSCHFELD, ET AL P.A. 100 W. CYPRESS CREEK RD., SUITE 700 9690 West Sample Road, Suite 103 FORT LAUDERDALE, FL 33309 City Coral Springs 33065 registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for urpose of changing it the obligations of regist ered agent. April 7, 2006 SIGNATURE Signa! yped or printed name of registered and title applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. 550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ■ Addition Delete TITI F TITLE DIMARE, NANCY F NAME NAME 209 LINCOLN CT STREET ADDRESS STREET ADDRESS DEERFIELD BEACH, FL 33442 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition Change Delete TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CUY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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, with all other like empowered.

Nancy F. Di Mare 4/7/06 9544289654 SIGNATURE: