

FILED

2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 17, 2008 08:00 Al Secretary of State **DOCUMENT # P02000122718** 1. Entity Name DKT PROPERTIES, INC. Principal Place of Business Mailing Address P. O. BOX 1470 P. O. BOX 1470 PANAMA CITY, FL 32402 PANAMA CITY, FL 32402 No Chg-P CR2E034 (11/05) 01092008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0441071 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE THOMPSON, R. WAYLON 314 MAGNOLIA AVENUE IN THIS SPACE PANAMA CITY, FL 32401 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. the obligations of registered agen SIGNATURE (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 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME THOMPSON, ROBERT W STREET ADDRESS P. O. BOX 1470 CITY-ST-ZIP PANAMA CITY, FL 32401 DO NOT WRITE TITLE THOMPSON, DONNA K NAME P. O. BOX 1470 STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32401 TITLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 particulated expowered.

NING OFFICER OR DIRECTOR