

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005673

FILED
Jan 30, 2007
Secretary of State

Entity Name: DIXIE HIGHWAY ENTERPRISES, INC.

Current Principal Place of Business:

592 NE 185 ST
MIAMI, FL 33179

New Principal Place of Business:

12950 W DIXIE HIGHWAY
NORTH MIAMI, FL 33161

Current Mailing Address:

592 NE 185 ST
MIAMI, FL 33179

New Mailing Address:

12950 W DIXIE HIGHWAY
NORTH MIAMI, FL 33161

FEI Number: 33-1040063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, JAMES D
592 NE 185 ST
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

HANSON, JAMES D
12950 W DIXIE HIGHWAY
NORTH MIAMI, FL 33161 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:

01/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HANSON, JAMES D JR
Address: 592 NE 185 ST
City-St-Zip: MIAMI, FL 33179

Title: SD () Delete
Name: HANSON, RAEGAN B
Address: 592 NE 185 ST
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HANSON, JAMES D JR
Address: 12950 W DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI, FL 33161

Title: SD (X) Change () Addition
Name: HANSON, RAEGAN B
Address: 12950 W DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI, FL 33161

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: JAMES D HANSON, JR

PRES

01/30/2007

Electronic Signature of Signing Officer or Director

Date