2005 FOR PROFIT CORPORATION

Jul 27, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P03000025137 07-27-2005 90046 023 ***150.00 1. Entity Name D & B CAPITAL CORP. JUUJIUUU Principal Place of Business Mailing Address 111 W FORTUNE STREET-111 VE FORTUNG STREET TAMPA, FL-33602 TAMPA, FL 32002 Bringipal Place of Business 8870 N. Himes Aug & Mailing Address & Street & Street Suite, Apt. #, etc. Suite, Apt. #, etc. 07252005 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For City & State AMPA AOMA 86-1053762 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CALLEN, DAVID H Street Address (P.O. Box Number is Not Acceptable) 111 W. FORTUNE STREET TAMPA, FL 33602 N. Himes Ave # 247 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. П Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME CALLEN, DAVID H NAME STREET ADDRESS 8870 N. HIMES AVENUE, SUITE 242 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33614 CITY-ST-ZIP ☐ Addition HILE ☐ Delete TIFLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIBE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition TITLE □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 in 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

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-25-05

813 550 8286

FILED