2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PROTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 11, 2006 08:00 AM DOCUMENT # P03000044341 f. Entity Name **Secretary of State** DIXIE HOLDINGS, INC. Principal Place of Business Mailing Address 1941 N. DIXIE HWY 1941 N. DIXIE HWY POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 01082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 51-0460615 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAWSON, BARRY DO NOT WRITE 1941 N. DIXIE HWY IN THIS SPACE POMPANO BEACH, FL 33060 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 П After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE COLANGELO, ANTHONY NAME STREET ADDRESS 1941 N. DIXIE HWY #7 POMPANO BEACH, FL 33060 CITY-ST-7/P TITLE DEROSARIO, ANTONIO S NAME STREET ADDRESS 1941 N. DIXIE HWY #7 POMPANO BEACH, FL 33060 CITY-ST-ZIP TITLE DAWSON, BARRY A NAME STREET ADDRESS 1941 N. DIXIE HWY #7 DO NOT WRITE CITY-ST-ZIP POMPANO BEACH, FL 33060 TITLE IN THIS SPACE NAME TOBIN, RICHARD 2929 E. COMMERCIAL BLVD., SUITE 702 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33308 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NOW STREET ADDRESS 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 eath; that I am an officer or director of the corporation or the receiver of trustee encowered 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. 6/06

(954) 298-8979

Daytime Phone #