2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2007 08:00 AM DOCUMENT # P03000044341 **Secretary of State** 1. Entity Name 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 01192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number <u>51-0</u>460615 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME COLANGELO, ANTHONY STREET ADDRESS 1941 N. DIXIE HWY #7 . U00000600163 V25/07-80056-019 150.00 CITY-ST-ZIP POMPANO BEACH, FL 33060 DEROSARIO, ANTONIO S NAME STREET ADDRESS 1941 N. DIXIE HWY #7 CITY-ST-7IP POMPANO BEACH, FL 33060 TITLE DAWSON, BARRY A STREET ADDRESS 1941 N. DIXIE HWY #7 DO NOT WRITE CITY-ST-ZIP POMPANO BEACH, FL 33060 TITLE IN THIS SPACE TOBIN, RICHARD NAME STREET ADDRESS 2929 E. COMMERCIAL BLVD., SUITE 702 FORT LAUDERDALE, FL 33308 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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 true ee 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.

SIGNATURE:

STREET ADDRESS

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

1/20/07

954/298-8979

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