


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2008 8:00 am
Secretary of State

01-10-2008 90009 003 ***150.00

DOCUMENT # P03000044341			
1. Entity Name DIXIE HOLDINGS, INC.			
Principal Place of Business 1941 N. DIXIE HWY POMPANO BEACH, FL 33060		Mailing Address 1941 N. DIXIE HWY #7 POMPANO BEACH, FL 33060	
2. Principal Place of Business - No P.O. Box # 1941 No. DIXIE Hwy		3. Mailing Address 2240 No. Federal Hwy D	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State P		City & State Pompano Beach, FL.	
Zip 33062		Country Broward	
Country		Country	
4. FEI Number 51-0460615		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DAWSON, BARRY 1941 N. DIXIE HWY #7 POMPANO BEACH, FL 33060		7. Name and Address of New Registered Agent Name ANTHONY COLANGELO Street Address (P.O. Box Number is Not Acceptable) 2240 D No. Federal Hwy City Pompano Beach FL Zip Code 33062	
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 <u>Anthony Colangelo</u> DATE <u>1/7/08</u> <small>Signature, typed or printed name of registered agent and date of appointment (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLANGELO, ANTHONY 1941 N. DIXIE HWY #7 2240 D No. Federal Hwy POMPANO BEACH, FL 33060-33062 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEROSARIO, ANTONIO S 1941 N. DIXIE HWY #7 2240 D No. Federal Hwy POMPANO BEACH, FL 33060-33062 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAWSON, BARRY A 1941 N. DIXIE HWY #7 2240 D No. Federal Hwy POMPANO BEACH, FL 33060-33062 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TOBIN, RICHARD 2929 E. COMMERCIAL BLVD., SUITE 702 FORT LAUDERDALE, FL 33308 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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, 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 other like empowered.			
SIGNATURE: <u>Anthony Colangelo</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DATE <u>1/7/08</u> (954) 298-8977 Daytime Phone #	