2005 FOR PROFIT CORPORATION

ANNUAL REPORT

May 06, 2005 8:00 am Secretary of State 05-06-2005 90085 012 ***150.00 **DOCUMENT # P03000056646** DIPPIN' DUO, INC. Mailing Address Principal Place of Business 40083339 16950 JOG ROAD 12358 RIVERFALLS CT. BOCA RATON, FL 33428 **SUITE 105** US DELRAY BEACH, FL 33446 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04042005 Chq-P City & State City & State 4. FEI Number Applied For 01-0785324 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UTTERBACK, MICHAEL L Street Address (P.O. Box Number is Not Acceptable) 12358 RIVERFALLS CT. BOCA RATON, FL 33428 City Zip Code 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE TITLE ☐ Change ☐ Addition UTTERBACK, MICHAEL L NAME NAME STREET ADDRESS 12358 RIVERFALLS COURT STREET ADDRESS BOCA RATON, FL 33428 CITY-ST-ZIP CITY-ST-ZIP TITLE VP ☐ Delete HILE ☐ Change ☐ Addition UTTERBACK, KELLIE T NAME NAME STREET ADDRESS 12358 RIVERFALLS COURT STREET ADDRESS BOCA RATON, FL 33428 CITY-ST-ZIP CITY-ST-ZIP SEC. TITLE ☐ Delete TITLE Addition UTTERBACK, KELLIE T NAME NAME STREET ADDRESS 12358 RIVERFALLS COURT STREET ADDRESS BOCA RATON, FL 33428 CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP 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 regeiver or 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 attachrighent, with an address, with all other like empowered. Kelhe UHErback

SIGNATURE: 4

Daytime Phone #

FILED