2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 01, 2008 08:00 AN DOCUMENT # P03000127075 1. Entity Name **Secretary of State** DILLA AND DILLA INC Principal Place of Business Mailing Address 4549 17TH AVE SW 4549 17TH AVE SW NAPLES FL 34116 NAPLES FL 34116 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apl. # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 04-2132618 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 ALFONSO, OLGA Street Address (P.O. Box Number is Not Acceptable) 4549 17TH AVE SW NAPLES FL 34116-5947 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 minted harm of regnitored agent and tille it suplication (NOTE: Registered Agent a ginature required when reinmating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change Addition Derete NAME DILLA, NELSON NAME 4549 17TH AVE SW STREET ADDRESS STREET ADDRESS NAPLES FL 34116 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ De-ete TITLE Change Addition Unanana tagan NAME PALOMEOE, ALEXIS NAME 02/11/08-80008-011 150.00 STREET ADDRESS 4549 17TH AVE SW STREET ADDRESS CITY - ST - ZIF CITY-ST-ZIZ NAPLES FL 34116 TIBLE ☐ Derete ппе ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE ☐ Derete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Change Addition TITLE ☐ De-ele HAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE TITLE ☐ Change Acdition De.ete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under eath that I am an efficer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 13 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED ON PHINTYD NAME OF SIGNING OFFICER OR DIRECTOR

JAN-28/08

(239) 352-873