

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022239

Entity Name: DIXIE & BLUE HERON, INC.

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

1000 BLUE HERON BOULEVARD  
RIVERIA BEACH, FL 33404

## New Principal Place of Business:

## Current Mailing Address:

401 71ST STREET  
MIAMI BEACH, FL 33141

## New Mailing Address:

FEI Number: 55-0856981

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAST, MAYNARD E  
401 71ST STREET  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

MAST, MAYNARD E P  
401 71ST STREET  
MIAMI BEACH, FL 33141 US

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.

SIGNATURE: MAYNARD E. MAST

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: MAST, MAYNARD E  
Address: 401 71ST STREET  
City-St-Zip: MIAMI BEACH, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAYNARD E. MAST

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date