2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 11, 2007 08:00 AN DOCUMENT # P04000041252 **Secretary of State** D.F.M. CORP. OF BOCA GRANDE, INC. Principal Place of Business Mailing Address P 0 B0X 214 370 GASPARILLA ST BOX #214 BOCA GRANDE, FL 33921 BOCA GRANDE, FL 33921 01082007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2145347 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE IZZO, JOHN P 773 S INDIANA AVE ENGLEWOOD, FL 34223 IN THIS SPACE 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) DATE \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FUTCH, STEVE NAME 370 GASPARILLA ST BOX #214 STREET ADDRESS CITY-ST-ZIP BOCA GRANDE, FL 33921 MCHUGH, DAVE NAME 000000581959 STREET ADDRESS 370 GASPARILLA ST BOX #214 01/11/07-80012-019 150.00 CTTY-ST-ZP BOCA GRANDE, FL 33921 TITLE DAVIS, FRANK NAME STREET ADDRESS 370 GASPARILLA ST BOX #214 DO NOT WRITE CEY-ST-7IP BOCA GRANDE, FL 33921 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NARAF STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 distinged my manual properties of the corporation of the receiver or distinged to except the properties of the corporation of the receiver or distinged to except the properties of the corporation of the receiver or distinged to except the properties of the corporation of the receiver or distinged to except the corporation of the receiver or distinged to except the corporation of the receiver or distinged to except the corporation of the receiver or distinged to except the corporation of the receiver or distinged to except the corporation of the receiver or distinged the corporation of the receiver

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP