4/23/2007 11:16 AM FROM: Wolfe Financial Grp Wolfe Financial Grp

2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 07, 2007 8:00 am Secretary of State 05-07-2007 90066 010 ***158.75 **DOCUMENT # P04000080384** DALTON ENTERPRISES OF JACKSONVILLE, INC. 40107191 Principal Place of Business Mailing Address 13401 BEACH BLVD 13401 BEACH BLVD JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 20-1210264 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 DALTON, FRANCIS P Street Address (P.O. Box Number is Not Acceptable) 1116 BAY BREEZE DRIVE SAINT AUGUSTINE, FL, FL 32092 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, typed or printing prime of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ■ Addition DALTON, FRANCIS P NAME NAME STREET ADDRESS STREET ADDRESS 1116 BAY BREEZE DRIVE ST. AUGUSTINE, FL 32092 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Chance Addition NAME SCIRE-DALTON, JACQUELINE NAME 1116 BAY BREEZE DRIVE STREET ADDRESS STREET ADDRESS ST. AUGUSTINE, FL 32092 CITY-ST-7iP CITY-ST-7IP ☐ Delete TITLE Ti Change ☐ Addition TITLE NAME DALTON, ANGELA NAME STREET ADDRESS 537 MARGARET STREET STREET ADDRESS CITY-ST-ZIP NEPTUNE BEACH, FL 32266 CITY-ST-7/P Chance Chance ☐ Addition ☐ Delete TITLE TITLE DALTON, BRIAN P NAME 2018 ACACIA ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEPTUNE BEACH, FL 32266 CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE TITLE NAME NAME

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 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

OFFICER OR DIRECTOR

FILED

ATTACHMENT 40107191

Reeds & Rocks

13401 Beach Blvd Jacksonville, Fl 32246 Office: (904) 992-9790 Fax: (904) 992-8266 www.reedsandrocks.com

May 3, 2007

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Dalton Enterprises of Jacksonville, Inc. Document # P04000080384

Dear Sir or Madam:

Our accountant had sent us our annual report to be signed and sent in with a check about a week and a half ago. They had sent it back in an envelope with our book work that they had completed for March. I just opened that envelope today because I was going to file the balance sheets and income statements in our binders. Unfortunately, in the envelope was the annual report that I see was to be filed by May 1 otherwise there would be a severe penalty. I listened to your automated phone message in regards to the statutory provision in regards to the late fee. I am begging the state not to charge us the late fee as this was not an intentional untimely payment. Four-hundred dollars is an excessive amount of money to a small business like ours that is already facing major financial struggles due to a state road construction project. We are located on Beach Blvd. in Jacksonville between Hodges and Kernan which has been under major road construction for over a year with another year to go. The project has our retail sales down by 65%. We are so strapped cash flow wise that today I tried to file our annual report online and was unable to do so because the available amount on our credit line was not enough to cover the \$550. You can probably verify this checking your website.

I am begging the state for mercy on the late fee, please see what can be done. I can assure you this will not happen again. If the person reading this is not authorized to approve this please take it to someone who has that authority.

Thank you,

Jacqueline Scire-Dalton

Treasurer