FILED 2007 FOR PROFIT CORPORATION May 02, 2007 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P04000122213 DIXON OF WAUCHULA, INC. Principal Place of Business Mailing Address 2555 U.S. HWY 17 SOUTH P.O. BOX 446 WAUCHULA, FL 33873 WAUCHULA, FL 33873 04202007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2466914 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIXON, MARK J DO NOT WRITE 2460 PINE CONE PARK #35 WAUCHULA, FL 33873 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE

DIXON, MARK J STREET ADDRESS 2460 PINE CONE PARK #35 CITY-ST-ZIP WAUCHULA, FL 33873 U00000754731 05/22/07-80071-024 150.QO DS NAME DIXON, CARMEN STREET ADDRESS 2460 PINE CONE PARK #35

STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE

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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 697, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment w

SIGNATURE:

NAME

CITY-ST-ZIP

TITLE NAME

HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP TULE NAME STREET ADDRESS CITY-ST-ZIP

WAUCHULA, FL 33873

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR OTHECTOP

863-781-0080