2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State **DOCUMENT # P04000129033** 02-22-2007 90014 021 ***158.75 DIONYSOS HOLDINGS, INC. Principal Place of Business Mailing Address 1811 S PINELLAS AVE P.O. BOX 937 TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34688 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182007 CR2E034 (12/06) City & State City & State Applied For 4. EEI Number 20-3855882 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KERAMAS, GEORGE Street Address (P.O. Box Number is Not Acceptable) 1811 S PINELLAS AVE TARPON SPRINGS, FL 34689 Zip Code FL 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 prinaed 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 Ree will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Defete Change Addition RES. KERAMAS, GEORGE NAME NAME 1811 S PINELLAS AVE STREET ADDRESS STREET ADDRESS TARPON SPRINGS, FL 34689 CITY-SI-7IP CITY-ST-ZIP TITLE TITLE ☐ Change Delete ☐ Addition NAME MASSIE, ANTHONY V NAME STREET ADDRESS 1811 S PINELLAS AVE STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL. 34689 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILLE ☐ Delete TITLE □ Charge ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ITHE TITLE ☐ Delete □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplies with this fitting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental apport 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 a address, with all other like empowered. 2/19/07 AIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE:

Feb 22, 2007 8:00 am

Daytime Phone &