2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P04000132126 02-05-2008 90006 001 ***150.00 1. Entity Name **DFI CORPORATION** Principal Place of Business Mailing Address duntorna 5055 BABCOCK ST., NE STE #4 5055 BABCOCK ST., NE STE #4 PALM BAY, FL 32905 PALM BAY, FL 32905 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1692979 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLOMBO, JOSEPH G DO NOT WRITE 2351 W. EAU GALLIE BLVD., STE, 1 MELBOURNE, FL 32935 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 little if applicable ---- INOTE: Registered Agent sugnature recorded when reinstation 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PVST TITLE FACCIOBENE, DON NAME 5055 BABCOCK ST, NE STE, 4 STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32905 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET_ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplindicated on this report or supplemental of the corporation or the receiver or yestechanged, or on an attachment with a decimal of the corporation. pried with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information a 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 stee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 05, 2008 8:00 am

321-727-7100

Daytime Phone #