2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

P04000161312 **DOCUMENT # P04000161312** 2005 JUL 27 AH 10: 12 DILLON INVESTMENTS, INC. SECRETARY OF STATE TALLAHASSEE FLORIDA Mailing Address Principal Place of Business 3491 WOODLEY PARK PLACE 3491 WOODLEY PARK PLACE OVIEDO, FL 32765 OVIEDO, FL 32765 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07052005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State <u> 20 - 1955 252</u> Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DILLON, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 3491 WOODLEY PARK PLACE OVIEDO, FL 32765 City Zip Code FL 8. The above named entity submits this statement for the corpose 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. the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of requirered agent and Life 4 applicable. (NOTE: Registered Agent Signature required when reinstitting) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE:NOWIR FEE IS \$150.00 Trust Fund Contribution. Due Describer 7, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. P/D TITLE ☐ Defete TITLE ☐ Change ■ Addition DILLON, MICHAEL NAME NAME STREET ADDRESS 3491 WOODLEY PARK PLACE STREET ADDRESS CUY-ST-78 OVIEDO, FL 32765 CITY-ST-ZIP Delcte TITLE TITLE ☐ Change Addition DILLON, DELIA NAME NAME 3491 WOODLEY PARK PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OVIEDO, FL 32765 TIFLE Delete TITLE ☐ Change □ Addition DILLON, MICHAEL NAME MALIF STREET ADDRESS 3491 WOODLEY PARK PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OVIEDO, FL 32765 MLE Delea TITLE ☐ Chance ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY - ST - ZIP TITLE Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 it made under oath; that I am an officer or director of the corporation or the receiver or Injustee 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. SIGNATURE: E AND TYPED OR PRINTED NAME OF BIGHING OFFICER OR DESECTOR Dayterte Phone 6

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