2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE: X

tress, with all other like empowered. THOMAS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State 02-21-2007 90019 010 ***150.00 DOCUMENT # P04000171356 1. Entity Name DALLAS-THOMAS, INC. Principal Place of Business Mailing Address 10097 CLEARY BOULEVARD 10097 CLEARY BOULEVARD SUITE # 365 PLANTATION, FL 33324 **SUITE # 365** PLANTATION, FL 33324 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-2152238 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Robert S. Hightower HIGHTOWER, ROBERT S Street Address (P.O. Box Number is Not Acceptable) 241 EAST VIRGINIA STREET TALLAHASSEE, FL 32301 128 Salem Court Zip Code 32301 Tallahassee 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. 1/8/2007 Robert S. Hightower (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE ☐ Change ☐ Addition LIGHTFOOT, THOMAS E NAME NAME 10097 CLEARY BOULEVARD #365 STREET ADDRESS STREET ADDRESS PLANTATION, FL 33324 CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition BORDEAUX LIGHTFOOT, DALLAS P NAME NAME STREET ADDRESS 10097 CLEARY BOULEVARD #365 STREET ADDRESS CITY-ST-7IP PLANTATION, FL 33324 CITY-ST-ZIP 1ITL F Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 of 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

E. LIGHTFOOT

FILED Feb 21, 2007 8:00 am

Daytime Phone 4