2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 10, 2006 8:00 am **Secretary of State DOCUMENT # P05000024404** 01-10-2006 90027 004 ***150 00 DINAH & MIMI'S FINAL TOUCHE CLEANING SERVICE, INC. Principal Place of Business Mailing Address 60000614 105 BRIGHTON WAY 105 BRIGHTON WAY AUBURNDALE, FL 33823-2161 AUBURNDALE, FL 33823-2161 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 01042006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-2368684 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANDERSON, SHIRLEY D Street Address (P.O. Box Number is Not Acceptable) 105 BRIGHTON WAY AUBURNDALE, FL 33823-2161 City Zip Code 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. 1/5/06 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or panied name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE Delete TITLE NAMÉ ANDERSON, SHIRLEY D NAME STREET ADDRESS 105 BRIGHTON WAY STREET ADDRESS AUBURNDALE, FL 338232161 CITY-ST-ZIP CITY-ST-ZIP V/T TITLE ☐ Defete TITLE Change Change Addition LYNCH, MARY M NAME NAME 3223 OAK TREE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP TITLE ☐ 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 TITLE 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

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 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 charged, or on an attachment with an address, with all other like empowered.

NG OFFICER OR DIRECTOR

FILED