2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P05000045501 **FILED** 1. Entity Name Aug 22, 2008 08:00 AM Secretary of State ERIC DIETZ, INC Principal Place of Business Mailing Address 1527 PALM AVE 1527 PALM AVE JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 No Chg-P CR2E034 (11/05) 07102008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2612919 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DIETZ, ERIC DO NOT WRITE 1527 PALM AVE JACKSONVILLE, FL 32207 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. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Due by September 12, 2008 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME DIETZ, ERIC STREET ADDRESS 1527 PALM AVE CITY-ST-ZIP JACKSONVILLE, FL 32207 TITLE → U00000958157 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other the empowered.

OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #