

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059863

Entity Name: DIPPIN' DELIGHTS, INC.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

2924 NW 55TH AVENUE
SUITE #2D
LAUDERHILL, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

4673 SW 75TH WAY
DAVIE, FL 33314

New Mailing Address:

FEI Number: 20-2762475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, JOHN
4673 SW 75TH WAY
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMILTON, JOHN
Address: 2924 NW 55TH AVENUE, SUITE 2D
City-St-Zip: LAUDERHILL, FL 33313 US

Title: VP () Delete
Name: FARRELL, JONATHAN
Address: 2924 NW 55TH AVENUE, SUITE 2D
City-St-Zip: LAUDERHILL, FL 33313 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JONATHAN FARRELL

VP

04/12/2007

Electronic Signature of Signing Officer or Director

Date