2006 FOR PROFIT CORPORATION

May 01, 2006 8:00 am Secretary of State ANNUAL REPORT 05-01-2006 90427 031 ***158.75 DOCUMENT # P05000088203 1. Entity Name DRAGONFLY ROSE ENTERPRISES, INC. Principal Place of Business Mailing Address 1450 WILSON ROAD 1450 WILSON ROAD 50018194 CLEARWATER, FL 33755 CLEARWATER, FL 33755 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01172006 CR2E034 (11/05) Chg-P Applied For City & State 4. FEI Number City & State 20-3027121 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHADD, KATHLEEN R Street Address (P.O. Box Number is Not Acceptable) 1450 WILSON ROAD CLEARWATER, FL 33755 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΩ ☐ Delete TITLE TITLE ☐ Change ■ Addition SHADD, DAVID N NAME NAME 1450 WILSON ROAD STREET ADDRESS STREET ADDRESS CITY-ST ZIP CLEARWATER, FL 33755 CITY-ST-ZIP VSTD ☐ Delete TILLE TITLE Change Addition SHADD, KATHLEEN R NAME 1450 WILSON ROAD STREET ADDRESS STREET ADDRESS CITY ST ZIP CLEARWATER, FL 33755 CITY-ST-ZIP TITLE ☐ Delete TITEF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST ZIP

12. Thereby 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 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 like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-7IP

SIGNATURE:

DILLE

NAME

STREET ADDRESS

CITY ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Change

Addition

FILED