2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2008 8:00 am Secretary of State **DOCUMENT # P05000137548** 04-09-2008 90027 034 ***150.00 1. Entity Name DRAG-N-DIRT, INC. Principal Place of Business Mailing Address **EEGARADA** 207 BLACK LAKE RD PO BOX 4133 ENTERPRISE, FL 32725 OSTEEN, FL 32764 US 03202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3653671 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GALATI, STEPHEN DO NOT WRITE 207 BLACK LAKE RD OSTEEN, FL 32764 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 Z-2*0-0*8 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE GALATI, STEPHEN NAME STREET ADDRESS 207 BLACK LAKE RD CITY-S1-ZIP OSTEEN, FL 32764 VP,T GALATI, ANGELA NAME STREET ADDRESS 207 BLACK LAKE RD CITY-ST-ZIP OSTEEN, FL 32764 TITLE MALE STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-Z:P TITLE 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 like empowered. SIGNATURE:

BALAY

FILED

