2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with

SIGNATURE:

Feb 01, 2008 08:00 AM Secretary of State DOCUMENT # P05000165423 DULCINEA CORP. Principal Place of Business Mailing Address 118 CLIPPER LANE 118 CLIPPER LANE JUPITER, FL 33477 JUPITER, FL 33477 CR2E034 (11/05) 01082008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3982595 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSENKRANCE, GARTH / LAMN, KRIELOW, DYTRYCH & CO. DO NOT WRITE 500 UNIVERSITY BLVD., SUITE 215 IN THIS SPACE JUPITER, FL 33458 🗸 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) Signature, typed or printed name of registered agent and little if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MESHBERG, TINA H NAME 137 COMMODORE DRIVE STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33477 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITL F NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS C(TY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 trusted impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ICER OR DIRECTOR

FILED

Daytime Phone #