2008 FOR PROFIT CORPORATION ANNUAL REPORT-

Feb 14, 2008 8:00 am **Secretary of State DOCUMENT # P06000033698** 02-14-2008 90031 011 ***150.00 1. Entity Name DRAGONFI, INC. Principal Place of Business Mailing Address 3401 BONITA BEACH ROAD 2699 STIRLING ROAD STE A 304 FORT LAUDERDALE, FL 33312 SUITE 107 BONITA SPRINGS, FL 34134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. 99 Stirling Road Suite, Apt. #, etc. 02082008 CR2E034 (12/06) City & State 4. FEI Number Applied For Ft Lauderdale, Florida 20-4477542 Not Applicable Country Broward Zip Country \$8.75 Additional 33312 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 2699 Stirling Road COX, WILLIAM B Street AddressAP304ox Number is Not Acceptable) 3401 BONITA BEACH ROAD **SUITE 107** Fort Lauderdale, Florida 33312 BONITA SPRINGS, FL 34134 Zip Code City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D.P Delete TITLE Change TITLE ☐ Addition COX, WILLIAM B NAME 2699 Stirling Road NAME STREET ADDRESS **28059 OAK LANE** STREET ADDRESS A 3041 BONITA SPRINGS, FL 34135 CITY-ST-ZIP CITY - ST - ZIP Fort Lauderdale, Florida 33312 VP TITLE ☐ Delete Change ☐ Addition NAME ZEIN, MIKE NAME Elzein, Mohamad 2699 STIRLING ROAD SUITE A 304 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE, FL 33312 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition MORALES, TATIANA NAME NAME STREET ADDRESS 2699 STIRLING ROAD SUITE A-304 STREET ADDRESS FT. LAUDERDALE, FL 33312 CITY-ST-7IP CITY-ST-ZIP_ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

Ning does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 content of the conten 12. I hereby certify that the information supplied ### changed, or on an attachment with an

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OF NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED