2007 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 02-13-2007 90012 049 ***150.00 DOCUMENT # P06000116636 DODGE CITY PICNICS, INC. 66004127 Principal Place of Business Mailing Address 9990 SW 77TH AVE SUITE 330 9990 SW 77TH AVE SUITE 330 MIAMI, Ft. 33156-2661 MIAMI, FL 33156-2661 2. Principal Place of Business - No P.O. Box # 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182007 Chg-P CR2E034 (12/06) City & State City & State Applied For Not Applicable Žiρ Country \$8.75 Additional Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name. MARGOLIS, JOHN A ESQ Street Address (P.O. Box Number Is Not Acceptable) 9990 SW 77TH AVE SUITE 330 MIAMI, FL 33158-2661 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 l'amiliar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signalitie required when ranstating) \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN \$1 11. TITLE ☐ Octobe TITLE ☐ Change ☐ Addition STEVENS, WALLACE NAME MAME STREET ADDRESS 16330 SW 147TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33187 CITY (ST- ZIP TITLE ☐ Delete TY Change Addition NAME STEVENS, CAROLE NAME Stevens, Carol STREET ADDRESS 16330 SW 147TH AVE STREET ADCRESS CUA-21-95 MIAMI, FL 33187 CITY SI-ZIP TITLE ☐ Defate ☐ Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-24 TITLE Ociete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-ZIP CITY-ST-Z TITLE ☐ Delete TOLE ☐ Change ☐ Addition HAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 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 affect 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 agraddress, with all other fips empoyared.

SIGNATURE:

3 CC 2 33 350

FILED Mar 07, 2007 8:00 am