2007 FOR PROFIT CORPORATION

May 02, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P06000153637** 05-02-2007 90108 032 ***150.00 1. Entity Name STAGED HOMES BY DALE, INC. Principal Place of Business Mailing Address 2445 S.W. 19 STREET 2445 S.W. 19 STREET FORT LAUDERDLE, FL 33312 FORT LAUDERDLE, FL 33312 Mailing Address Principal Place of Business - No P.O. Box # 97104 NW UU PU Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 CR2E034 (12/06) Applied For City & State City & State 4. FÉI Number rkland Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MITTELBERG, BARRY S Street Address (P.O. Box Number is Not Acceptable) 1700 UNIVERSITY DRIVE SUITE 110 CORAL SPRINGS, FL 33071 City Zip Code FL 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 (FIOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Р TITI F ☐ Delete TITLE ☐ Change ☐ Addition HANDLER, DALE NAME NAME STREET ADDRESS 2445 S.W. 19 STREET STREET ADDRESS FORT LAUDERDALE, FL 33312 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS 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 received 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 addition, with all other like empowered. **SIGNATURE:**

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED