2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063210

Entity Name: DINKY INDUSTRIES, INC.

BOCA RATON, FL 334963475 US

City-St-Zip:

FILED Jan 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5372 N.W. 20TH AVENUE BOCA RATON, FL 334963475 US **Current Mailing Address: New Mailing Address:** 5372 N.W. 20TH AVENUE BOCA RATON, FL 334963475 US FEI Number: 06-1335710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SIEGEL, ROBERT E PRES 5372 N.W. 20TH AVENUE BOCA RATON, FL 334963475 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRES () Delete Title: () Change () Addition SIEGEL, ROBERT E PRES Name: Name: 5372 N.W. 20TH AVENUE Address: Address: City-St-Zip: BOCA RATON, FL 334963475 US City-St-Zip: Title: () Delete Title: () Change () Addition SIEGEL, NANCY B V.P. Name: Name: 5372 N.W. 20TH AVENUE Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN D. SEGER ACCT 01/18/2009