2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE:

FF.ED **DOCUMENT # P93000071718** 1. Entity Name 06 JUN 15 AMID: 19 DILLIGAF, INC. Principal Place of Business Mailing Address SUITE 3400, MIAMI CENTER SUITE 3400, MIAMI CENTER 201 SOUTH BISCAYNE BLVD. 201 SOUTH BISCAYNE BLVD. MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05222006 Cha-P CR2E034 (11/05) Applied For City & State City & State 4. EEI Number 65-0452533 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERRELL GROUP CORPORATE SERVICES Street Address (P.O. Box Number is Not Acceptable) 201 S. BISCAYNE BLVD. **SUITE 3400** MIAMI, FL 33131 City 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 familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE Delete TITLE ☐ Change Addition FERRELL, MILTON M JR. NAME NAME 201 S. BISCAYNE BLVD., STE. 3400 MIAMI CTR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP Delete TITLE TITLE 🗌 Сћапде Addition IBLER, GEROLD NAME NAME 201 S. BISCAYNE BLVD., SUITE 3400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP ☐ Change TITLE □ Delete TITLE ☐ Addition DA' CASTIGLIONE, MAYRA C. NAME NAME 201 S. BISCAYNE BLVD., STE. 3400 MIAMI CTR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-7IP □ Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 000076433**5560**0 □ Addition 06/21/06--01040--012 **61.25 TITLE ☐ Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 address, with all other like empowered.