2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 23, 2006 08:00 AN DOCUMENT # P94000037280 **Secretary of State** OLD DIXIE ENTERPRISES, INC. Principal Place of Business Mailing Address 4040 OLD DIXIE HWY 4040 OLD DIXIE HWY VALKARIA, FL. 39250 VALKARIA, FL 39250 01202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3258129 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAKER, ROBERT L DO NOT WRITE 4040 OLD DIXIE HWY VALKARIA, FL 39250 IN THIS SPACE 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PVD NAME BAKER, ROBERT L STREET ADDRESS 4040 OLD DIXIE HWY CITY-ST-ZIP VALKARIA, FL 39250 UN0000396182 01/27/06-80022-009 150.00 NAME BAKER, JUDITH A 4040 OLD DIXIE HWY STREET ADDRESS CATY-ST-ZIP VALKARIA, FL 39250 TITLE KELLNER, PAUL W. MAME STREET ADDRESS 198 DRISKELL STINE DO NOT WRITE CITY-ST-ZIP PALM BAY, FL 32907 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #