2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003242

Entity Name: DJD, INC.

FILED Jan 25, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

17192 ALICO CENTER RD 17192 ALICO CENTER RD FORT MYERS, FL 33912 US FORT MYERS, FL 33967 US

Current Mailing Address: New Mailing Address:

17192 ALICO CENTER RD 17192 ALICO CENTER RD FORT MYERS, FL 33912 US FORT MYERS, FL 33967 US

FEI Number: 65-0646903 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:

ROMANO, FRANK DAVISON, DENNIS J 6719 WINKLER RD 7961 TIGÉR PALM WAY US STE 112 FORT MYERS, FL 33966 FORT MYERS, FL 33919 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: DENNIS J DAVISON 01/25/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

Title: DAVISON, DENNIS J DAVISON, DENNIS J Name: Name: 17192 ALICO CENTER ROAD 17192 ALICO CENTER ROAD Address: Address: City-St-Zip: FORT MYERS, FL 33912 US City-St-Zip: FORT MYERS, FL 33967 US

() Delete Title: VD Title: VΡ (X) Change () Addition DAVISON, LYNNE M Name: Name:

DAVISON, LYNNE M 17192 ALICO CENTER ROAD 17192 ALICO CENTER ROAD Address: Address: FORT MYERS, FL 33912 US FORT MYERS, FL 33967 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DENNIS J DAVISON PD 01/25/2007