2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 03, 2008 08:00 A Secretary of State DOCUMENT # P96000039559 1. Entity Name 'ALLI DILES, INC. Principal Place of Business Mailing Address 6401 W. KNIGHTS GRIFFIN RD 6401 W. KNIGHTS GRIFFIN RD PLANT CITY FL 33565 PLANT CITY FL 33565 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3381483 Not Applicable $Z_{\rm ID}$ Zip Country 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 Name HOWELL, TRACY N Street Address (P.O. Box Number is Not Addeptable) 6401 W. KNIGHTS GRIFFIN RD PLANT CITY FL 33565 City Zio Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Synchology typed or promotile and of restricting about and pile 1 is plicable :fNOTE: Registered Againt armittatin required when renembling DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE De ete TIFLE Change Addition NAME HOWELL, TRACY N NAME H00000844388 6401 W. KNIGHTS GRIFFIN RD STREET ADDRESS STREET ADDRESS 03/12/08-80034-006 150.00 PLANT CITY FL 33565 City - St - ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME HAME. STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY+ST-7IP TITLE De:ere TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ De ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-2(P CHY-ST-ZIP DILE ☐ Derele TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS OffY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

TRACUNHOWell