2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 08, 2006 8:00 am Secretary of State DOCUMENT # P96000046481 1. Entity Name 03-08-2006 90193 034 ***150.00 DIGNITY II CORPORATION Principal Place of Business Mailing Address KIOTOLA 326 N MARYDELL AVE 1536 W NEW YORK AVE DELAND FL 32720 US DELAND FL 32720 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3380166 Not Applicable Zip 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 CROTEAU, CECIL Street Address (P.O. Box Number is Not Acceptable) 744 MOCKINGBIRD LANE **DELAND FL 32720** 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change ☐ Addilion NAME PROCTOR, JEFFREY D NAME STREET ADDRESS 1515 W WINNEMISSETT AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DELAND FL 32720 TITLE VST Delete TITLE Change ☐ Addition NAME CROTEAU, CECIL NAME 744 MOCKINGBIRD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELAND FL 32720 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME BOWSER, SHERRY A STREET ADDRESS 932 MOCKINGBIRD LANE STREET ADDRESS 732 Mockingbird Lane CITY-ST-ZIP DELAND FL 32720 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS "ITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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.

FILED

2/24/06 386-785-0443 Date Date Dayline Phone #