2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 02, 2007 8:00 am Secretary of State DOCUMENT # P96000046481 1. Entity Name 03-02-2007 90021 006 ***150.00 DIGNITY II CORPORATION Principal Place of Business 326 N MARYDELL AVE 1536 W NEW YORK AVE DELAND FL 32720 DELAND FL 32720 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 59-3380166 Not Applicable Zip 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 Name CROTEAU, CECIL 744 MOCKINGBIRD LANE Street Address (P.O. Box Number is Not Acceptable) DELAND FL 32720 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 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, 2007 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 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition ☐ Delete PROCTOR, JEFFREY D NAM NAME 1515 W WINNEMISSETT AVENUE STREET ADDRESS STREET ADDRESS DELAND FL 32720 CHY-SI-7IP CITY-ST-ZIP Addition ☐ Delete ☐ Change CROTEAU, CECIL NAME NAM 744 MOCKINGBIRD LANE STREET ADDRESS STREET ADDRESS DELAND FL 32720 CITY-S1-7IP CITY-ST-ZIP BHE ☐ Delele TITLE ■ Addition BOWSER, SHERRY A NAME 732 Mockingbird Ln 732 MICKINGBIRD LN STREET ADDRESS STREET ADDRESS DELAND FL 32720 CITY-S1-71P CITY-ST-ZIP 11111 ☐ Change ☐ Addition ☐ Delete DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-7IP Delete BILLE ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP ItTLE ☐ Change ■ Addition ☐ Defete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 eath; that I am an officer or director of the corporation or the recenter or truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

FILED