2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 08:00 AM Secretary of State DCCUMENT # P96000076762 1. Enlity Name DEREK DAWSON ENTERPRISES, INC. Principal Place of Business Mailing Address **800 PASADENA AVE S** 800 PASADENA AVE S STE B STE B ST PETERSBURG, FL 33707 ST PETERSBURG, FL 33707 US 03152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3411201 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAWSON, DEREK G DO NOT WRITE 800 PASADENA AVE S SUITE B IN THIS SPACE ST PETERSBURG, FL 33707 5. 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, typed or printed name of registered agent and title if appricable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIR FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 TSSLE DAWSON, DEREK G NAME STREET ADDRESS 800 PASADENA AVE SISTE B ST PETERSBURG, FL 33707 CITY-ST-ZIP 1100000543824 NAME 05/11/06-80010-015 150.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE C/TY-ST-7/P THE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ACORESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Fiorida 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 empowering 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 add

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED