.2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P97000018924 04-30-2007 90387 034 ***150.00 DIXON REFINISHING, INC. Principal Place of Business Mailing Address 4900 N DIXIE HWY #3 FORT LAUDERDALE FL 33334 4900 N DIXIE HWY #3 FORT LAUDERDALE FL 33334 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4900 M. DIXIE HU Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 65-0733902 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HYNES, CYNTHIA Street Address (P.O. Box Number is Not Acceptable) 4900 N DIXIE HWY #3 FT LAUDERDALE FL 33334 City Zip Code FL 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 r 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 10. OFFICERS AND DIRECTORS 11. **PSTD** HILL ☐ Delete THE ☐ Change ☐ Addition HYNES, CYNTHIA NAME NAMi 4900 N DIXIE HWY #3 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33334 CHY-ST-7IP CHY ST ZIP Change 11111 ☐ Delete THE ☐ Addilion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST ZIP Delete ☐ Change Addition MARKE MARK STREET ADDRESS STRUET ADDRESS CHY-SI-7IP CHY ST 7IP HDE ☐ Delete □ Change ■ Addition 11014 NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY ST ZIP ☐ Defele ☐ Change ☐ Addition HILLE HILL NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CHY-SL-ZIP Change TITLE ☐ Delete TITLE Addition NAM! NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-S1-ZIP

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12. I horoby 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 Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with ap address, with all other like empowered.

SIGNATURE: Cythea Physis - CYHTHIA HYIVES 4-11-01 95411901116