2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 11, 2007 08:00 A Secretary of State DOCUMENT # P97000051043 1. Entity Name DICK GERBER, INC. Principal Place of Business Mailing Address 13209 GOLF RIDGE PL 13209 GOLF RIDGE PL HUDSON, FL 34669 HUDSON, FL 34669 04092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3455472 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GERBER, RICHARD E DO NOT WRITE 13209 GOLF RIDGE PL HUDSON, FL 34669 IN THIS SPACE 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GERBER, RICHARD E NAME STREET ADDRESS 13209 GOLF RIDGE PL CITY-ST-ZIP HUDSON, FL 34669 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP U00000701580 TITLE 04/20/07-80084-002 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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. F. Gerber 4-9-07 727-856-1407

STREET ADDRESS CITY-ST-ZIP

FILED