2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2008
Secretary of State

DOCUMENT# P98000011753

Entity Name: DFL PROPERTIES, INC.

Current Principal Place of Business:

434 LYONS BAY ROAD
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

434 LYONS BAY ROAD
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 65-0809630 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WOELFEL, ROBERT L
434 LYONS BAY ROAD
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PC ( ) Delete
Name: WOELFEL, ROBERT L
Address: 434 LYONS BAY RD
City-St-Zip: NOKOMIS, FL 34275

Title: ST ( ) Delete
Name: WOELFEL, JERRY C
Address: 434 LYONS BAY RD
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: WOELFEL, ROBERT L
Address: 434 LYONS BAY RD
City-St-Zip: NOKOMIS, FL 34275

Title: STD (X) Change ( ) Addition
Name: WOELFEL, JERRY C
Address: 434 LYONS BAY RD
City-St-Zip: NOKOMIS, FL 34275

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT WOELFEL PD 01/04/2008

Electronic Signature of Signing Officer or Director — Date