

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078821

Entity Name: DIP, INC.

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

3285 14TH AVE SE
NAPLES, FL 34117 US

New Principal Place of Business:

2880 WILSON BLVD NORTH
NAPLES, FL 34120 US

Current Mailing Address:

3285 14TH AVE SE
NAPLES, FL 34117 US

New Mailing Address:

2880 WILSON BLVD NORTH
NAPLES, FL 34120 US

FEI Number: 65-0871845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ HERNANDEZ, MARIA
3285 14TH AVE SE
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

RODRIGUEZ HERNANDEZ, MARIA
2880 WILSON BLVD NORTH
NAPLES, FL 34120 US

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: MARIA R. HERNANDEZ

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HERNANDEZ, MARIA
Address: 3285 14TH AVE SE
City-St-Zip: NAPLES, FL 34117

Title: V () Delete
Name: HERNANDEZ, JOSE
Address: 3285 14TH AVE SE
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HERNANDEZ, MARIA
Address: 2880 WILSON BLVD NORTH
City-St-Zip: NAPLES, FL 34120

Title: V (X) Change () Addition
Name: HERNANDEZ, JOSE
Address: 2880 WILSON BLVD NORTH
City-St-Zip: NAPLES, FL 34120

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA R HERNANDEZ

DP

03/13/2007

Electronic Signature of Signing Officer or Director

Date