2006 FOR PROFIT CORPORATION

City-St-709

SIGNATURE:

12. I hereby certily that the information supplied with this filling ides no indicated on this report or supplemental report is true and accurate of the corporation or the receiver or trustee empowered to execute.

changed, or on an attachment with an address, with all other

SIGNATURE AND TYPED OR PRINTED NAME O

FILED Jan 17, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P98000087172 DI LIDO ENTERPRISES, INC. Principal Place of Business Mailing Address 16 W. DILIDO DR. 16 W. DILIDO DR. MIAMI, FL 33139 MIAMI, FL 33139 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0868482 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAUFMAN, DANA M CPA. DO NOT WRITE 4700 SHERIDAN STREET BLDG. N IN THIS SPACE HOLLYWOOD, FL 33021 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, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstalling) 000000387403 01/19/06-80039-006 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIFLE NAME CAUDRON, OLIVIER STREET ADDRESS 16 W. DILIDO DR. MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZAP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

G OFFICER OR DIRECTOR

qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director a report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if