2005 FOR PROFIT CORPORATION

Mar 21, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P99000050648** 03-21-2005 90075 047 ***150.00 1. Entity Name DADE PLANTATION, INC. Principal Place of Business Mailing Address 12645 MORNING DRIVE · 12645 MORNING DRIVE -DADE CITY, FL 33523 DADE CITY, FL 33523 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162005 CR2E034 (10/03) Cha-P City & State Applied For City & State 4. FEI Number 59-3589615 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent: -7. Name and Address of New Registered Agent MCGILLAN, FREDERICK Street Address (P.O. Box Number is Not Acceptable) 12645 MORNING DR. DADE CITY, FL 33525 Zip Code City 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 if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE **PVST** ☐ Delete Change NAME ROARK, DEBBIE MAME 586 LAKEVIEW C7: 49 LAKEVIEW COURT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALEDO, TX 76008 CITY-ST-ZIP Delete 🔀 Change ☐ Addition TITLE ROARK, DEBBIE NAME NAME 586 LAKEVIEW CT. STREET ADDRESS T9 LAKEVIEW COURT STREET ADDRESS CITY-ST-ZIP ALEDO, TX 76008 CITY-ST-ZIP Change . □ Addition ☐ Dolete TITLE TITLE ALEXSON, GAYLE LEONA NAME NAME 5837 NAVAJO CIR STREET ADDRESS STREET ADDRESS 20 DEWITT ST. JOHNSON CITY, NY 13790 CITY-ST-7IP 24502-1411 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE KIRBY, KAREN ANNETTE NAME NAME 32 PETERS STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORONO, ME 04473 Delete ☐ Change ■ Addition TITLE TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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. Fredraux McGillan X 3-17-05352-523-1922

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