2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # S26102 Jan 22, 2007 08:00 AM 1. Entity Name **Secretary of State** DEZIE TROPICALS, INC. Principal Place of Business Mailing Address 33225 E. LAKE JOANNA DR. EUSTIS FL 32736 33225 E. LAKE JOANNA DR. EUSTIS FL 32736 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3052816 Not Applicable Zip Country 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 Name KIRBY, PHILLIP Street Address (P.O. Box Number is Not Acceptable) 33225 E LK JOANNA DR EUSTIS FL 32736 City Zip Codo 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 it applicable. DATE (NOTE: Registered Agant signature required when coinstation) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000534589 🗆 Change HHT. Detete hiii KIRBY, PHILLIP NAME NAME 01/23/07-80006-004 150.00 33225 E LAKE JOANNA DR STREET ADDRESS STREET ADDRESS EUSTIS FL 32736 CHY-ST-7IP CHY-ST-ZIP ☐ Delete THEE Change ■ Addition TITLE KIRBY, DEBORAH NAME NAMI 33225 E LK JOANNA DR STREET ADDRESS STREET ADDRESS EUSTIS FL 32736 CITY+S1-7IP CHY-S1-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-709 City St. ZiP Delete ☐ Change ■ AddItion HILE 1001 NAME NAMI STRULT ADDRESS STREET ADDRESS CITY-ST-7IP C11Y-S1-7IP ☐ Change Addition THE ☐ Delele TITLE NAME STREET AODRESS STREET ADDRESS CHY-S1-7IP CHY-ST-ZIP DILE Delete Change ■ Addition NAME NAME SIDEFI ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.