2008 FOR PROFIT CORPORATION

Jan 16, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # \$93512** 01-16-2008 90049 017 ***150.00 1. Entity Name DIMENSIONAL RESOURCES, INCORPORATED Principal Place of Business Mailing Address 4063 GREEN TREE AVENUE 4063 GREEN TREE AVENUE SARASOTA, FL 34233 SARASOTA: FL 34233 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P.O. Box 249 408 Marshall St. E Suite, Apt. #, etc. Suite, Apt. #, etc. 01132008 Chg-P CR2E034 (12/06) Sity & State Safety Safety Harbor FL Applied For 4. FEI Number Harbor 65-0295705 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 34695 USA USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Finkelstein, Barbara R. FINKELSTEIN, BARBARA R Street Address (P.O. Box Number is Not Acceptable) 4063 GREEN TREE AVE. SARASOTA, FL 34233 408 Marshall St. East City Safety Harbor Zip Code 3469 5 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CPD Delete TITLE TITLE Addition ☐ Change Finkelstein, Barbara R. FINKELSTEIN, BARBARA R. NAME NAME 408 Marshail St. E 4063 GREE TREE AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Safety Harbor CITY-ST-ZIP SARASOTA, FL 34233 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FINKELSTEIN, SIDNEY NAME Finkelslein. STREET ADDRESS 4003 GREEN TREE AVENUE STREET ADDRESS 408 Harshail St. E CITY-ST-ZIP SARASOTA, FL-34238 CITY-ST-ZIP Safety Harbor TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 attact/prent with an address, with all other like empowered. Barbara R. Finkelstein 1/14/08 727-126-3478 SIGNATURE: Daytime Phone #