2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 17, 2007 08:00 AM **DOCUMENT # V62852** Secretary of State 1. Entity Name **ROY DICKIE COMPANY** Principal Place of Business Mailing Address 777 HARBOUR ISLAND BLVD. P.O. BOX 10595 SUITE 860 TAMPA, FL 33679 TAMPA, FL 33602 US CR2E034 (11/05) 01072007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3140705 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DICKIE, ROY K DO NOT WRITE 777 HARBOUR ISLAND BLVD., STE 860 TAMPA, FL 33602 IN THIS SPACE 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000589519 01/18/07-80019-011 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DICKIE, ROY K NAME STREET ADDRESS 777 HARBOUR ISLAND BLVD., STE 860 CITY-ST-ZIP TAMPA, FL 33602 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP

 I hereby certify that the informatio indicated on this report of supply of the corporation or the receiver changed, or on an attachment wit on supplied with this filling does not qualify far the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information priental 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 or trustee entrowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE:

TITLE NAME STREET ADORESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP