

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 235947

FILED
Jul 10, 2006
Secretary of State

Entity Name: D & I DEVELOPMENT CO., INC.

Current Principal Place of Business:

2518 EDGEWATER DR.
STE 1
ORLANDO, FL 32804

New Principal Place of Business:

2518 EDGEWATER DR.
ORLANDO, FL 32804

Current Mailing Address:

2518 EDGEWATER DR STE 1
ORLANDO, FL 32804

New Mailing Address:

2518 EDGEWATER DR.
ORLANDO, FL 32804

FEI Number: 59-1038075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, TOM
2518 EDGEWATER DR.
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLSEN, TOM
Address: 2518 EDGEWATER DR.
City-St-Zip: ORLANDO, FL 32804

Title: TDVP () Delete
Name: BEAUMONT, JUDY
Address: 414 ROCK CREEK CIRCLE
City-St-Zip: BERWYN, PA 14312

Title: SDVP () Delete
Name: OLSEN, BOB
Address: 961 CAMELOT RD.
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: OLSEN, JIM
Address: 1626 REPPARD ROAD
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TOM OLSEN

PRES

07/10/2006

Electronic Signature of Signing Officer or Director

Date