2006 FOR PROFIT CORPORATION 'ANNUAL REPORT (AR)

SIGNATURE: _

Jan 26, 2006 8:00 am **Secretary of State DOCUMENT # 599093** 01-26-2006 90044 004 ***150.00 **DILAND CORPORATION** Principal Place of Business Mailing Address 315 N. ATLANTIC AVENUE DAYTONA BEACH FL 32118 315 N. ATLANTIC AVENUE 3 TOWNLINE CIRCLE DAYTONA BEACH FL 32118 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number City & State Applied For 59-1639665 Not Applicable Zip 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 FINCKE, GERALD B Street Address (P.O. Box Number is Not Acceptable) 315 N ATLANTIC AVE DAYTONA BEACH FL 32118 City Zip Code 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 prestort name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 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. TITLE ☐ Delete TITLE NAME DIAMOND, ISADORE NAME % KeNeil, 44 Oak Meadow Troil Pitsford, NY 14534 STREET ADDRESS EMBASSY SUITES, 661 NW 53RD STREET STREET ADDRESS CITY - ST - 7(P **BOCA RATON FL 33487** CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME LANDSMAN, ELLIOTT HAME STREET ADDRESS 3 TOWNLINE CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROCHESTER NY 14623 TITLE . VD-Deleto TELLE _ _ Change. ☐ Addition NAME NAME FINCKE, GERALD STREET ADDRESS STREET ADDRESS 315 N ATLANTIC AVE CITY-ST-ZIP DAYTONA BEACH FL 32118 CITY-SI-ZIP PD ☐ Change ☐ Addition TITLE ☐ Delete TIT! F MCNEIL, GORDON NAME NAME STREET ADDRESS 770 LINDEN AVE. STREET ADDRESS ROCHESTER NY 14625 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 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 of the corporation of the corpor

- Gerald B. Fincke Jan. 27, 2006

FILED