2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 10, 2006 08:00 AM Secretary of State

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1. Entity Name DIALAMERICA MARKETING, INC.



Principal Place of Business 960 MACARTHUR BLVD. MAHWAH, NJ 07495

Maltino Address

960 MACARTHUR BLVD. MAHWAH, NJ 07495

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DO NOT WRITE IN THIS SPACE

01202008 No Chg-P

CR2E034 (11/05)

4. FEI Number 22-2115626

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301

DO NOT WRITE 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent a gneture required when remainting)

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

8. Election Campaign Financing Trust Fund Contribution,

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE CONWAY, ARTHUR NAME STREET ADDRESS 960 MACARTHUR BOULEVARD CITY-ST-71P MAHWAH, NJ TITLE NAME CONWAY, MARY STREET ADDRESS 960 MACARTHUR BLVD. CITY-ST-78 MAHWAH, NJ 07495 NAME KYSE, LAURENCE

U00000497201 04/22/06-80043-016 150.00

STREET ADDRESS 960 MACARTHUR BOULEVARD CITY-ST-ZIP MAHWAH, NJ TITLE CONWAY, CHRIS MAME STREET ADDRESS 960 MACARTHUR BOULEVARD CHY-ST-ZP MAHWAH, NJ 07495 TITLE VSTD FISCHER, ROBERT A. NAME STREET ADDRESS 960 MACARTHUR BOULEVARD CITY-ST-7IP MAHWAH, NJ TITLE KIRCHNER, WILLIAM A. STREET ADDRESS 960 MACARTHUR BOULEVARD

DO NOT WRITE IN THIS SPACE

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 path; 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.

VP/CONTROLLER

SIGNATURE: _

CHTY-ST-ZIP

MAHWAH, NJ

William C SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM A. KIRCHNER