2005 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receiver or trustee changed, or on an attachment with an address

SIGNATURE:

with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT #850548** 04-29-2005 90291 036 ***150.00 1. Entity Name DI ASSET CORP. Principal Place of Business Mailing Address 14011365 2100 EAST GRAND AVENUE 2100 EAST GRAND AVENUE EL SEGUNDO, CA 90245 EL SEGUNDO, CA 90245 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03182005 Chg-P City & State City & State 4. FEI Number Applied For 57-0723125 Not Applicable Country Zip Zio \$8.75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 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 it applicable (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, 2005 Fee will be \$550.00 **∛-**, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. EVPS TITLE ☐ Delete TITLE ☐ Change ■ Addition FISK, HAYWARD D NAME NAME 2100 EAST GRAND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EL SEGUNDO, CA 90245 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition LEVEL, LEON J NAME NAME STREET ADDRESS 2100 EAST GRAND AVENUE STREET ADDRESS EL SEGUNDO, CA 90245 CITY-ST-7IP CITY-ST-7IP TA Delete TITLE ☐ Change K Addition TITLE AT GOODMAN, LARRY D NAME TIMOTHY R. FLYNN NAME 2100 EAST GRAND AVE 2100 EAST GRAND AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EL SEGUNDO, CA 90245 CITY - ST - ZIP EL SEGUNDO, CA 90245 TITLE ☐ Delete TITLE ☐ Change □ Addition JOHNSON, STEPHEN E NAME NAME STREET ADDRESS 2100 EAST GRAND AVENUE STREET ADDRESS CITY-ST-ZIP EL SEGUNDO, CA 90245 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE HONEYCUTT, VAN B NAME NAME STREET ADDRESS 2100 EAST GRAND AVENUE STREET ADDRESS CITY-ST-ZIP -EL SEGUNDO, CA 90245 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ___ Addition TITLE NAME LEVEL, LEON J NAME 2100 EAST GRAND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP___ EL SEGUNDO, CA 90245 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 employered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED

04/21/05

Date

310.615.0311

Daytime Phone #