

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006375

Entity Name: DIASORIN INC.

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

1951 NORTHWESTERN AVENUE
STILLWATER, MN 55082

New Principal Place of Business:

Current Mailing Address:

PO BOX 285
STILLWATER, MN 55082

New Mailing Address:

FEI Number: 41-1980846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOUZE, STEPHEN P
Address: 1951 NORTHWESTERN AVE
City-St-Zip: STILLWATER, MN 55082

Title: VD () Delete
Name: BONIOLO, ANTONIO
Address: VIA CRESCENTINO S.N.C.
City-St-Zip: 13040 SALUGGIA, (VC), ITALY,

Title: VD () Delete
Name: EVEN, CHEN M
Address: VIA CRESCENTINO S.N.C.
City-St-Zip: 13040 SALUGGIA, (VC), ITALY,

Title: VD () Delete
Name: ROSA, CARLO DR.
Address: VIA CRESCENTINO S.N.C.
City-St-Zip: 13040 SALUGGIA, (VC), ITALY,

Title: S () Delete
Name: NORTH, STANLEY U III
Address: SILLS CUMMIS, 1 RIVERFRONT PLAZA
City-St-Zip: NEWARK, NJ 071025400

Title: AS () Delete
Name: JACKLIN, ELAINE H
Address: 1951 NORTHWESTERN AVE
City-St-Zip: STILLWATER, MN 55082

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:

Title: AS (X) Change () Addition
Name: NORTH, STANLEY U III
Address: SILLS CUMMIS, 1 RIVERFRONT PLAZA
City-St-Zip: NEWARK, NJ 071025400

Title: S (X) Change () Addition
Name: JACKLIN, ELAINE H
Address: 1951 NORTHWESTERN AVE
City-St-Zip: STILLWATER, MN 55082

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: ELAINE JACKLIN

S

01/29/2007

Electronic Signature of Signing Officer or Director

Date