

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005289

FILED
Jul 12, 2005
Secretary of State

Entity Name: DIANE DAL LAGO LIMITED COMPANY

Current Principal Place of Business:

9426 CAVENDISH DRIVE
TAMPA, FL 33626

New Principal Place of Business:

6011 BENJAMIN RD.
SUITE 105
TAMPA, FL 33634

Current Mailing Address:

9426 CAVENDISH DRIVE
TAMPA, FL 33626

New Mailing Address:

6011 BENJAMIN RD.
SUITE 105
TAMPA, FL 33634

FEI Number: 20-1500516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHETTI, RALPH J
9426 CAVENDISH DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

MARCHETTI, RALPH J
6011 BENJAMIN RD.
SUITE 105
TAMPA, FL 33626 US

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: RALPH J MARCHETTI

07/12/2005

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: PSD () Delete
Name: MARCHETTI, DIANE DAL LAGO
Address: 9426 CAVENDISH DRIVE
City-St-Zip: TAMPA, FL 33626

Title: VCD () Delete
Name: MARCHETTI, RALPH J
Address: 9426 CAVENDISH DRIVE
City-St-Zip: TAMPA, FL 33626

Title: D () Delete
Name: FITZGERALD, RAYMOND
Address: 350 FIFTH AVE.
City-St-Zip: NEW YORK, NY 10118

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:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RALPH J MARCHETTI

CFO

07/12/2005

Electronic Signature of Signing Officer or Director

Date