

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007375

Entity Name: DINERS CHOICE, INC.

FILED
Jun 22, 2007
Secretary of State

Current Principal Place of Business:

5660 INDIAN RIVER RD SUITE 118
VIRGINIA BEACH, VA 23464

New Principal Place of Business:

7524 UNIVERSAL BLVD
ORLANDO, FL 32819

Current Mailing Address:

5660 INDIAN RIVER RD SUITE 118
VIRGINIA BEACH, VA 23464

New Mailing Address:

7524 UNIVERSAL BLVD
ORLANDO, FL 32819

FEI Number: 88-0445343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALIDO, EDILBERTO A
13775 DEER CHASE PL
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

BALIDO, EDILBERTO A
7524 UNIVERSAL BLVD
ORLANDO, FL 32819 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:

06/22/2007

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: C () Delete
Name: BALIDO, GIGI
Address: 5660 INDIAN RIVER RD SUITE 118
City-St-Zip: VIRGINIA BEACH, VA 23464

Title: VC () Delete
Name: BALIDO, EDILBERTO A
Address: 13775 DEER CHASE PL
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: BALIDO, GIGI
Address: 7524 UNIVERSAL BLVD
City-St-Zip: ORLANDO, FL 32819

Title: VC (X) Change () Addition
Name: BALIDO, EDILBERTO A
Address: 7524 UNIVERSAL BLVD
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify 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: EDILBERTO A. BALIDO

VC

06/22/2007

Electronic Signature of Signing Officer or Director

Date