

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93487

Entity Name: DIANE WILLIAMS, INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

800 PARK AVE.
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

111 E WINDSOR RD
JUPITER, FL 33469

New Mailing Address:

823 W. KALMIA DR
LAKE PARK, FL 33403

FEI Number: 59-2223343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, DIANNE D.
800 PARK AVE.
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

NEILAN, DENNIS J OWNER
917 PARK AVENUE
LAKE PARK, FL 33403 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: DENNIS J NEILAN

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, DIANNE D.
Address: 800 PARK AVE.
City-St-Zip: LAKE PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEILAN, DENNIS J
Address: 917 PARK AVENUE
City-St-Zip: LAKE PARK, FL 33403

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: DENNIS J NEILAN

PRES

01/04/2007

Electronic Signature of Signing Officer or Director

Date