

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002704

FILED  
Jan 08, 2008  
Secretary of State

Entity Name: DIECA COMMUNICATIONS, INC.

## Current Principal Place of Business:

110 RIO ROBLES  
SAN JOSE, CA 95134 US

## New Principal Place of Business:

## Current Mailing Address:

110 RIO ROBLES  
ATTN: DOUGLAS CARLEN  
SAN JOSE, CA 95134 US

## New Mailing Address:

110 RIO ROBLES  
ATTN: DOUGLAS CARLEN  
SAN JOSE, CA 95134

FEI Number: 77-0470016

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: DP ( ) Delete  
Name: HOFFMAN, CHARLES E  
Address: 110 RIO ROBLES  
City-St-Zip: SAN JOSE, CA 95134

Title: DVT ( ) Delete  
Name: SPENCER, JUSTIN  
Address: 110 RIO ROBLES  
City-St-Zip: SAN JOSE, CA 95134

Title: AS ( ) Delete  
Name: CARLEN, DOUGLAS  
Address: 110 RIO ROBLES  
City-St-Zip: SAN JOSE, CA 95134

Title: DSV (X) Delete  
Name: KIRKLAND, JAMES  
Address: 110 RIO ROBLES  
City-St-Zip: SAN JOSE, CA 95134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DSV (X) Change ( ) Addition  
Name: CARLEN, DOUGLAS  
Address: 110 RIO ROBLES  
City-St-Zip: SAN JOSE, CA 95134

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DOUGLAS CARLEN

DSV

01/08/2008

Electronic Signature of Signing Officer or Director

Date