

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J15476

Entity Name: DIA-FL, INC.

FILED
Mar 25, 2007
Secretary of State

Current Principal Place of Business:

1504 S. ARRAWANA AVENUE
TAMPA, FL 33629 US

New Principal Place of Business:

2446 W. PROSPECT RD.
TAMPA, FL 33629 US

Current Mailing Address:

1504 S. ARRAWANA AVENUE
TAMPA, FL 33629 US

New Mailing Address:

2446 W. PROSPECT RD.
TAMPA, FL 33629 US

FEI Number: 52-1466141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONSEIN, JEFFREY
2446 W. PROSPECT RD
TAMPA, FL 33629 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: MONSEIN, JEFFREY,
Address: 2446 W. PROSPECT RD
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JEFF MONSEIN

PRES

03/25/2007

Electronic Signature of Signing Officer or Director

Date