

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J51035

Entity Name: D.N.I. REALTY, INC.

FILED
Jul 30, 2008
Secretary of State**Current Principal Place of Business:**6985 WALLACE ROAD
ORLANDO, FL 32819**New Principal Place of Business:****Current Mailing Address:**6985 WALLACE ROAD
ORLANDO, FL 32819**New Mailing Address:**

FEI Number: 59-2762498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ZGURA, SCOT J
1528 HOFFNER AVE
ORLANDO, FL 32809 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**OFFICERS AND DIRECTORS:**Title: PD () Delete
Name: MCMURTRIE, HUDSON O
Address: 1524 HOFFNER AVENUE
City-St-Zip: ORLANDO, FL 32809 USTitle: VP D () Delete
Name: ZGURA, JODI
Address: 1528 HOFFNER AVE
City-St-Zip: ORLANDO, FL 32809 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**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 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: JODI ZGURA

VP

07/30/2008

Electronic Signature of Signing Officer or Director_____
Date