2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NA

Apr 11, 2007 08:00 A Secretary of State **DOCUMENT # M88973** 1. Entity Name DYAL CORP. Principal Place of Business Mailing Address 4409 ALTON RD. 4409 ALTON RD. MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 03062007 No Chg-P CR2E034 (11/05) NO BUILDING TO THE STREET 4. FEI Number Applied For 65-1096199 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DONAEVSKY, DOV LANGE TO THE STREET 4409 ALTON RD. MIAMI BEACH, FL 33140 DE THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinststing) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VSD TITLE NAME DONAEVSKY, DOV 4409 ALTON RD. STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 000000700155 04/20/07-80006-015 150.00 TITLE RESNICK, JAMES NAME 1228 ALTON RD STREET ADDRESS CITY-ST-ZIP MIAM! BEACH, FL TITLE NAME STREET ADDRESS DO SOFT BRACE CITY-ST-ZIP TITLE BY THE ENDER NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if of the corporation or the receiver or changed, or on an attachment with dress, with all other like empowered. Z PN 60 <u>3-30-07</u> SIGNATURE: FREER OR DIRECTOR

FILED