

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19148

Entity Name: DIAD, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

3901 DR. MARTIN LUTHER KING JR. BLVD.
#119
FORT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

3901 DR. MARTIN LUTHER KING JR. BLVD.
#119
FORT MYERS, FL 33916 US

New Mailing Address:

FEI Number: 59-2807416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, MARQUIS
3901 DR. MARTIN LUTHER KING JR. BLVD
STE 119
FT. MYERS, FL 33916 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: T () Delete
Name: JACKSON, WILLIE
Address: 2604 ST CHARLES ST.
City-St-Zip: FORT MYERS, FL 33916

Title: SD () Delete
Name: BEAZELL, THORNTON
Address: 2218 TREEHAVEN CIR
City-St-Zip: FORT MYERS, FL 33907

Title: VC () Delete
Name: MORGAN, MELVIN
Address: 2196 PAULBO ST.
City-St-Zip: FORT MYERS, FL 33916

Title: C () Delete
Name: BROWN, TERESA
Address: 1520 LEE ST.
City-St-Zip: FORT MYERS, FL 33901

Title: BM () Delete
Name: KITTLES, JOYCE
Address: 2675 MANGO ST.
City-St-Zip: FT. MYERS, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: HOULEMARD, ANGELA
Address: 11215 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33912

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

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

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

Title: BM () Change (X) Addition
Name: BARNES, MICHEAL
Address: 3315 DR. MARTIN LUTHER KING
City-St-Zip: FORT MYERS, FL 33916

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARQUIS WHITE

ED

01/05/2006

Electronic Signature of Signing Officer or Director

Date