

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066686

Entity Name: DIANE MARIE WILLIAMS, INC

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

6149 LAKE WORTH ROAD
LAKE WORTH, FL 33463

New Principal Place of Business:

2030 NE 30 ST.
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

6149 LAKE WORTH ROAD
LAKE WORTH, FL 33463

New Mailing Address:

2030 NE 30 ST.
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-1118531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33067 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: WILLIAMS, DIANE
Address: 6149 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, DIANE
Address: 2030 NE 30 ST.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: DIANE WILLIAMS

PD

01/12/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date