

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026824

Entity Name: DIROMIO, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

43420 N. HWY 27
DAVENPORT, FL 33837

New Principal Place of Business:

101 DIVINE DRIVE
SUITE #2
DAVENPORT, FL 33897

Current Mailing Address:

16117 WILKINSON DRIVE
CLERMONT, FL 34714

New Mailing Address:

4495 HARTS COVE WAY
CLERMONT, FL 34711

FEI Number: 86-1051318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMIO, LIZ VP
16117 WILKINSON DRIVE
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

ROMIO, LIZ VP
4495 HARTS COVE WAY
CLERMONT, FL 34711 US

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: LIZ ROMIO

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMIO, PABLO
Address: 16117 WILKINSON DRIVE
City-St-Zip: CLERMONT, FL 34714

Title: VP () Delete
Name: ROMIO, LIZ
Address: 16117 WILKINSON DRIVE
City-St-Zip: CLERMONT, FL 34714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMIO, PABLO
Address: 4495 HARTS COVE WAY
City-St-Zip: CLERMONT, FL 34711

Title: VP (X) Change () Addition
Name: ROMIO, LIZ
Address: 4495 HARTS COVE WAY
City-St-Zip: CLERMONT, FL 34711

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: LIZ ROMIO

VP

01/15/2008

Electronic Signature of Signing Officer or Director

Date