

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035389

Entity Name: DIANE'S TITLE SERVICE, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

3805 SW 19TH PLACE
CAPE CORAL, FL 33917

New Principal Place of Business:

3805 SW 19TH PLACE
CAPE CORAL, FL 33914

Current Mailing Address:

3805 SW 19TH PLACE
CAPE CORAL, FL 33917

New Mailing Address:

3805 SW 19TH PLACE
CAPE CORAL, FL 33914

FEI Number: 54-2105088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTH, DIANE
3805 SW 19TH PLACE
CAPE CORAL, FL 33917 US

Name and Address of New Registered Agent:

BARTH, DIANE
3805 SW 19TH PLACE
CAPE CORAL, FL 33914 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:

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARTH, DIANE
Address: 3805 SW 19TH PLACE
City-St-Zip: CAPE CORAL, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARTH, DIANE
Address: 3805 SW 19TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

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

SIGNATURE: DIANE BARTH

D

04/30/2006

Electronic Signature of Signing Officer or Director

Date