2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AM DOCUMENT # P03000041609 Secretary of State ALEX & DIANE, INC... Principal Place of Business Mailing Address 11901 4TH STREET NORTH, #1215 11901 4TH STREET NORTH, #1215 ST. PETERSBURG, FL 33716 ST. PETERSBURG, FL 33716 02112006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 84-1622819 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent OAKES, ALEXANDER DO NOT WRITE 11901 4TH STREET NORTH, #1215 ST. PETERSBURG, FL 33716 IN 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, typed or printed name of registered again and title if applicable (RICTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE OAKES, ALEXANDER NAME STREET ADDRESS 11901 4TH STREET NORTH, #1215 CITY-ST-ZIP ST. PETERSBURG, FL 33718 UU0000546149 TITLE NAME OAKES, DIANE 05/11/06-80105-024 150.00 STREET ADDRESS 11901 4TH STREET NORTH, #1215 CITY-ST-ZIP ST. PETERSBURG, FL 33716 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 717LE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-21P

12. Thereby certify that the information supplied with this filling 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 eath; 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED