

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073276

FILED
Mar 26, 2006
Secretary of State

Entity Name: DIEHL-DUART COMMUNICATIONS, INC.

Current Principal Place of Business:

8220 SW 187 STREET
MIAMI, FL 33157

New Principal Place of Business:

2001 BISCAYNE BLVD
2613
MIAMI, FL 33137

Current Mailing Address:

8220 SW 187 STREET
MIAMI, FL 33157

New Mailing Address:

2001 BISCAYNE BLVD
2613
MIAMI, FL 33137

FEI Number: 45-0518489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEHL-DUART, KARINA
8220 SW 187 STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

DIEHL, KARINA
2001 BISCAYNE BLVD
2613
MIAMI, FL 33137 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: KARINA DIEHL

03/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DIEHL-DUART, KARINA
Address: 8220 SW 187 STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DIEHL, KARINA
Address: 2001 BISCAYNE BLVD, # 2613
City-St-Zip: MIAMI, FL 33137

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: KARINA DIEHL

PRS

03/26/2006

Electronic Signature of Signing Officer or Director

Date