

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074951

Entity Name: DIODE CORPORATION

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

301 DIAMOND VILLAGE
#3
GAINESVILLE, FL 32603

New Principal Place of Business:

4100 SW 33RD STREET
HOLLYWOOD, FL 33023

Current Mailing Address:

301 DIAMOND VILLAGE
#3
GAINESVILLE, FL 32603

New Mailing Address:

4100 SW 33RD STREET
HOLLYWOOD, FL 33023

FEI Number: 45-0519732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLOBOFF, ROBERT
301 DIAMOND VILLAGE
GAINESVILLE, FL 32603 US

Name and Address of New Registered Agent:

HOLOBOFF, ROBERT
4100 SW 33RD STREET
HOLLYWOOD, FL 33023 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: _____

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOLOBOFF, ROBERT
Address: 301 DIAMOND VILLAGE #3
City-St-Zip: GAINESVILLE, FL 32603

Title: D () Delete
Name: DAUDELL, CYNTHIA
Address: 301 DIAMOND VILLAGE #3
City-St-Zip: GAINESVILLE, FL 32603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HOLOBOFF, ROBERT
Address: 4100 SW 33RD STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: D (X) Change () Addition
Name: DAUDELL, CYNTHIA
Address: 4100 SW 33RD STREET
City-St-Zip: HOLLYWOOD, FL 33023

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: ROBERT A. HOLOBOFF

D/P

04/30/2008

Electronic Signature of Signing Officer or Director

Date