2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140696

Entity Name: DION P STRACHAN INC

FILED Sep 08, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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364 N E 167TH COURT SILVER SPRINGS, FL 34488

Current Mailing Address: New Mailing Address:

364 N E 167TH COURT SILVER SPRINGS, FL 34488

FEI Number: 20-0424280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRACHAN, DION P

364 N E 167TH COURT

SILVER SPRINGS, FL 34488 US

ALL FLORIDA FIRM NONLAWYER
465 S VOLUSIA AVE
SUITE C

ORANGE CITY, FL 32763 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: DEVIN NEWMAN- ASSISTANT SECRETARY 09/08/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P.D. () Delete Title: () Change () Addition

 Name:
 STRACHAN, DION P
 Name:

 Address:
 364 N E 167TH COURT
 Address:

 City-St-Zip:
 SILVER SPRINGS, FL 34488
 City-St-Zip:

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: DION P STRACHAN P D 09/08/2006