

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042774

Entity Name: DIANA ENTERPRISES, CORP.

FILED  
Mar 24, 2007  
Secretary of State

## Current Principal Place of Business:

1648 SW 116 AVE  
PEMBROKE PINES, FL 33025

## New Principal Place of Business:

3599 HUDSON LANE  
BOYTON BEACH, FL 33436

## Current Mailing Address:

1648 SW 116 AVE  
PEMBROKE PINES, FL 33025

## New Mailing Address:

3599 HUDSON LANE  
BOYNTON BEACH, FL 33436

FEI Number: 20-0835157

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTILLO, JUAN C  
1648 SW 116 AVE  
PEMBROKE PINES, FL 33025 US

## Name and Address of New Registered Agent:

CASTILLO, JUAN C  
3599 HUDSON LANE  
BOYNTON BEACH, FL 33436 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: JUAN CASTILLO

03/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: CASTILLO, JUAN C  
Address: 1648 SW 116 AVE  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VSD ( ) Delete  
Name: QUIROS, MARIA V  
Address: 1648 SW 116 AVE  
City-St-Zip: PEMBROKE PINES, FL 33025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: CASTILLO, JUAN C  
Address: 3599 HUDSON LANE  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VSD (X) Change ( ) Addition  
Name: QUIROS, MARIA V  
Address: 3599 HUDSON LANE  
City-St-Zip: BOYNTON BEACH, FL 33436

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: JUAN CASTILLO

P

03/24/2007

Electronic Signature of Signing Officer or Director

Date