2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052909

Entity Name: DIALIN INCORPORATED

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 VIENNA DRIVE STE. F204 1937 FLORIDA MANGO RD. PALM SPRINGS, FL 33461 WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

P.O. BOX 17382 P.O. BOX 17382

PALM SPRINGS, FL 33461 WEST PALM BEACH, FL 33416

FEI Number: 55-0863588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARIAS, ORLANDO 300 VIÉNNA DRIVE STE. F204

PALM SPRINGS, FL 33461 US

ARIAS, ORLANDO 1937 FLORIDA MANGO RD. WEST PALM BEACH, FL 33406 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: 04/28/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

ARIAS, ORLANDO Name: Name: ARIAS, ORLANDO 300 VIENNA DRIVE STE. F204 Address: 1937 FLORIDA MANGO RD. Address: City-St-Zip: PALM SPRINGS, FL 33461 City-St-Zip: WEST PALM BEACH, FL 33406

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: ORLANDO ARIAS P/D 04/28/2006