

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129918

Entity Name: DIARA, INC.

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

551 NW 77TH STREET
SUITE 200
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

551 NW 77TH STREET
SUITE 200
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 16-1708711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARM, STEVEN ESQUIRE
2101 NW CORPORATE BLVD.
SUITE 215
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

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:

Title: D () Delete
Name: HATFIELD, RON
Address: 551 NW 77TH STREET, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: BRUDHEIM, DAN
Address: 551 NW 77TH STREET, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: LEVY, ISAAC
Address: 551 NW 77TH STREET, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BRUDHEIM, DAN
Address: 551 NW 77TH STREET, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: BRUDHEIM, AVA
Address: 551 NW 77TH STREET, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: D () Change (X) Addition
Name: HATFIELD, ALANA
Address: 551 NW 77TH STREET, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RON HATFIELD

D

07/06/2005

Electronic Signature of Signing Officer or Director

Date