

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136763

Entity Name: DIANIS INC

FILED
May 08, 2006
Secretary of State

Current Principal Place of Business:

9154 BAYOU DRIVE
TAMPA, FL 33635 US

New Principal Place of Business:

8715 NORTH EDISON AVE
TAMPA, FL 33604 US

Current Mailing Address:

9154 BAYOU DRIVE
TAMPA, FL 33635 US

New Mailing Address:

8715 NORTH EDISON AVE
TAMPA, FL 33604 US

FEI Number: 20-1695154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURTADO, CARLOS
9154 BAYOU DRIVE
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

HURTADO, CARLOS
8715 NORTH EDISON AVE
TAMPA, FL 33604 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: CARLOS HURTADO

05/08/2006

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:

Title: D P () Delete
Name: HURTADO, CARLOS
Address: 9154 BAYOU DRIVE
City-St-Zip: TAMPA, FL 33635 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change () Addition
Name: HURTADO, CARLOS
Address: 8715 NORTH EDISON AVE
City-St-Zip: TAMPA, FL 33604 US

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: CARLOS HURTADO

P

05/08/2006

Electronic Signature of Signing Officer or Director

Date