

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170082

Entity Name: DIANE MCCONNELL REALTY, INC.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

501 OAK ST.
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

501 OAK ST.
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 20-2162312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, TAYLOR
3150 N. WICKHAM RD.
STE.3
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

TAYLOR, RICHARD
3150 N. WICKHAM RD.
STE.3
MELBOURNE, FL 32935 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: RICHARD TAYLOR

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIANE, MCCONNELL
Address: 501 OAK ST.
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP () Delete
Name: DIANE, MCCONNELL
Address: 501 OAK ST.
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCONNELL, DIANE L
Address: 501 OAK ST.
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP (X) Change () Addition
Name: MCCONNELL, DIANE L
Address: 501 OAK ST.
City-St-Zip: MELBOURNE BEACH, FL 32951

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: DIANE MCCONNELL

P

01/24/2006

Electronic Signature of Signing Officer or Director

Date