2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008
Secretary of State

DOCUMENT# P05000011466

Entity Name: DIA INDUSTRIES, INC.

Current Principal Place of Business:

490 KINGSTON RD
SATELLITE BEACH, FL 32937

New Principal Place of Business:

560 HARRINGTON STREET
PALM BAY, FL 32908

Current Mailing Address:

490 KINGSTON RD
SATELLITE BEACH, FL 32937

New Mailing Address:

560 HARRINGTON STREET
PALM BAY, FL 32908

FEI Number: 03-0556341   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

SHORT, SUSAN
490 KINGSTON RD
SATELLITE BEACH, FL 32937   US

Name and Address of New Registered Agent:

MASONE, THOMAS
560 HARRINGTON STREET
PALM BAY, FL 32908   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: THOMAS MASONE   04/21/2008

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PST   ( ) Delete
Name: MASONE, THOMAS
Address: 108 E AVENUE D
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST   (X) Change ( ) Addition
Name: MASONE, THOMAS
Address: 560 HARRINGTON STREET
City-St-Zip: PALM BAY, FL 32908

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS MASONE   PRES   04/21/2008

Electronic Signature of Signing Officer or Director   Date