

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019615

FILED
Apr 26, 2007
Secretary of State

Entity Name: KAREN DIAL & ASSOCIATES INC.

Current Principal Place of Business:

11232 S.W. 117 PLACE
MIAMI, FL 33186 US

New Principal Place of Business:

9915 S.W. 134 CT.
MIAMI, FL 33186 US

Current Mailing Address:

11232 S.W. 117 PLACE
MIAMI, FL 33186 US

New Mailing Address:

9915 S.W. 134 CT.
MIAMI, FL 33186 US

FEI Number: 20-2298190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAL, KAREN
11232 S.W. 117 PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DIAL, KAREN
9915 S.W. 134 CT.
MIAMI, FL 33186 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: KAREN DIAL

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAL, KAREN
Address: 11232 S.W. 117 PLACE
City-St-Zip: MIAMI, FL 33186 US

Title: VP () Delete
Name: DIAL, KAREN
Address: 11232 S.W. 117 PLACE
City-St-Zip: MIAMI, FL 33186 US

Title: S () Delete
Name: DIAL, KAREN
Address: 11232 S.W. 117 PLACE
City-St-Zip: MIAMI, FL 33186 US

Title: T () Delete
Name: DIAL, KAREN
Address: 11232 S.W. 117 PLACE
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAL, KAREN
Address: 9915 S.W. 134 CT.
City-St-Zip: MIAMI, FL 33186 US

Title: VP (X) Change () Addition
Name: DIAL, KAREN
Address: 9915 S.W. 134 CT.
City-St-Zip: MIAMI, FL 33186 US

Title: S (X) Change () Addition
Name: DIAL, KAREN
Address: 9915 S.W. 134 CT.
City-St-Zip: MIAMI, FL 33186 US

Title: T (X) Change () Addition
Name: DIAL, KAREN
Address: 9915 S.W. 134 CT.
City-St-Zip: MIAMI, FL 33186 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: KAREN DIAL

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date