2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025618

LAKE WORTH, FL 33463

LAKE WORTH, FL 33460

DEPINO, DIANA

1902 NORTH A ST.

(X) Delete

City-St-Zip:

Title:

Name:

Address:

City-St-Zip:

FILED Apr 28, 2006 Secretary of State

Entity Name: DINERO EXPRESS INC **Current Principal Place of Business: New Principal Place of Business:** 901 NORTH DIXIE HWY., STE. 9 LAKE WORTH, FL 33460 **Current Mailing Address: New Mailing Address:** 901 NORTH DIXIE, SUITE 9 LAKE WORTH, FL 33460 FEI Number: 20-2356599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FRANKLIN, ELLIOTT 2777 S CONGRESS AVE US LAKE WORTH, FL 33461 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition DEPINO, JOSEPH Name: Name: MEZA, ALEXANDER 220 HENHORNE DR 901 NORTH DIXIE HWY STE 9 Address: Address: City-St-Zip: LAKE WORTH, FL 33461 City-St-Zip: LAKE WORTH, FL 33460 VΡ Title: (X) Change () Addition Title: () Delete Name: MEZA, PATRICIA Name: MEZA, PATRICIA 6270 BARTON CREEK COURT 901 NORTH DIXIE HWY STE 9 Address: Address: LAKE WORTH, FL 33460 City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip: (X) Change () Addition Title: () Delete Title: MEZA, ALEXANDER DEPINO, DIANA Name: Name: 6270 BARTON CREEK COURT 901 NORTH DIXIE HW/Y Address: Address:

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.

City-St-Zip:

Title:

Name:

Address:

City-St-Zip:

LAKE WORTH, FL 33460

() Change () Addition

SIGNATURE: ALEXANDER MEZA P 04/28/2006