

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046489

Entity Name: DIANA DONIGER, INC.

FILED
Sep 06, 2006
Secretary of State

Current Principal Place of Business:

2821 SW 73RD WAY #1806
DAVIE, FL 33314

New Principal Place of Business:

798 CRANDON BLVD #9C
KEY BISCAYNE, FL 33149

Current Mailing Address:

2821 SW 73RD WAY #1806
DAVIE, FL 33314

New Mailing Address:

798 CRANDON BLVD #9C
KEY BISCAYNE, FL 33149

FEI Number: 02-0741704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONIGER, DIANA
2821 SW 73RD WAY #1806
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

DONIGER, DIANA
798 CRANDON BLVD #9C
KEY BISCAYNE, FL 33149 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:

09/06/2006

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 () Delete
Name: DONIGER, DIANA
Address: 2821 SW 73RD WAY #1806
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DONIGER, DIANA
Address: 798 CRANDON BLVD #9C
City-St-Zip: KEY BISCAYNE, FL 33149

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: DIANA DONIGER

D

09/06/2006

Electronic Signature of Signing Officer or Director

Date