2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046489

Entity Name: DIANA DONIGER, INC.

FILED Jun 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

798 CRANDON BLVD #9C 798 CRANDON BLVD #55B KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

798 CRANDON BLVD #9C 798 CRANDON BLVD #55B KEY BISCAYNE, FL 33149 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: Name and Address of New Registered Agent:

DONIGER, DIANA
798 CRANDON BLVD #9C
KEY BICAYNE, FL 33149 US
DONIGER, DIANA
798 CRANDON BLVD #55B
KEY BICAYNE, 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: 06/23/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 DONIGER, DIANA
 Name:
 DONIGER, DIANA

 Address:
 798 CRANDON BLVD #9C
 Address:
 798 CRANDON BLVD #55B

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: DIANA DONIGER DIR 06/23/2007