## **2006 FOR PROFIT CORPORATION ANNUAL REPORT**

SIGNATURE:

## Mar 07, 2006 8:00 am **Secretary of State** DOCUMENT # P05000048310 03-07-2006 90015 004 \*\*\*150.00 DIA ART, INC. Principal Place of Business Mailing Address 1335 OLD OKEECHOBEE RD SUITE 100 1335 OLD OKEECHOBEE RD SUITE 100 JUUULZUZ WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 02242006 Applied For City & State City & State 4. FEI Number 2621650 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHOE, YOUNG ! Street Address (P.O. Box Number is Not Acceptable) 1335 OLD OKEECHOBEE RD SUITE 100 WEST PALM BEACH, FL 33401 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE ☐ Change ☐ Addition CHOE, YOUNG I NAME NAME 2775 POINTE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P WEST PALM BEACH, FL 33413 ☐ Change ■ Addition Delete ПπЕ TIT! F NAME CHOE, HEE K 2775 POINTE CIRCLE STREET ADORESS STREET ADORESS WEST PALM BEACH, FL 33413 CITY-ST-ZP CITY-ST-ZP **VP** ☐ Delete TITLE Change Addition TITLE LEE, KWANG H NAME NAME 1335 OLD OKEECHOBEE RD SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-7IP Delete Change ■ Addition TITLE TITLE KIM, IN K NAME STREET ADDRESS 1335 OLD OKEECHOBEE RD SUITE 100 STREET ADORESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7/P CITY-ST-ZIP Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and acquate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 3/3/06 C5611833-8992.

FILED