

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072508

Entity Name: DALIA HOLDING COMPANY

FILED  
Jul 05, 2008  
Secretary of State

## Current Principal Place of Business:

5721 STANDING OAKS LANE  
NAPLES, FL 34119 US

## New Principal Place of Business:

## Current Mailing Address:

5721 STANDING OAKS LANE  
NAPLES, FL 34119 US

## New Mailing Address:

FEI Number: 25-1917085

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLUME, CRAIG D  
800 HARBOUR DRIVE  
SUITE 5  
NAPLES, FL 34103 US

## Name and Address of New Registered Agent:

DALIA, GERALD  
5721 STANDING OAKS LANE  
NAPLES, FL 34119 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: GERALD DALIA

07/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P, T ( ) Delete  
Name: DALIA, GERALD JR.  
Address: 5721 STANDING OAKS LANE  
City-St-Zip: NAPLES, FL 34119 US

Title: VP S ( ) Delete  
Name: DALIA, TONI ANNA  
Address: 5721 STANDING OAKS LANE  
City-St-Zip: NAPLES, FL 34119 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GERALD DALIA

PRES

07/05/2008

Electronic Signature of Signing Officer or Director

Date