

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109195

Entity Name: DIANE BARNETT, P.A.

FILED
Aug 14, 2006
Secretary of State

Current Principal Place of Business:

4130 NE 25TH AVENUE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2001 N OCEAN BLVD
1101
FORT LAUDERDALE, FL 33305

Current Mailing Address:

4130 NE 25TH AVENUE
FORT LAUDERDALE, FL 33308

New Mailing Address:

2001 N OCEAN BLVD
1101
FORT LAUDERDALE, FL 33305

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, DIANE
4130 NE 25TH AVENUE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BARNETT, DIANE
2001 N OCEAN BLVD
1101
FORT LAUDERDALE, FL 33305 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: DIANE K BARNETT

08/14/2006

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: PDST () Delete
Name: BARNETT, DIANE
Address: 4130 NE 25TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: BARNETT, DIANE
Address: 2001 N OCEAN BLVD, 1101
City-St-Zip: FORT LAUDERDALE, FL 33305

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: DIANE K BARNETT

PDST

08/14/2006

Electronic Signature of Signing Officer or Director

Date