

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110537

Entity Name: DINECOR, INC.

FILED
Jul 17, 2006
Secretary of State

Current Principal Place of Business:

111 E 71ST ST
INDIANAPOLIS, IN 46220

New Principal Place of Business:

13499 S. CLEVELAND AVE.
111
FORT MYERS, FL 33907

Current Mailing Address:

111 E 71ST ST
INDIANAPOLIS, IN 46220

New Mailing Address:

13499 S. CLEVELAND AVE.
111
FORT MYERS, FL 33908

FEI Number: 20-3525437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENFELD, LOWELL S
1520 ROYAL PALM SQ BLVD STE 320
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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:

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: PST () Delete
Name: PIZZI, EUGENE
Address: 111 E 71ST ST
City-St-Zip: INDIANAPOLIS, IN 46220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PIZZI, EUGENE
Address: 14560 GRANDE CAY CIR. 2305
City-St-Zip: FORT MYERS, FL 33908

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: EUGENE PIZZI

PRES

07/17/2006

Electronic Signature of Signing Officer or Director

Date