

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151820

FILED
Apr 13, 2006
Secretary of State

Entity Name: DIAL UNION CORPORATION

Current Principal Place of Business:

5771 N.W. 112 AVENUE
STE 102
MIAMI, FL 33178

New Principal Place of Business:

5711 N.W. 112 AVENUE
STE 301
MIAMI, FL 33178

Current Mailing Address:

5771 N.W. 112 AVENUE
STE 102
MIAMI, FL 33178

New Mailing Address:

5711 N.W. 112 AVENUE
STE 301
MIAMI, FL 33178

FEI Number: 20-3788359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, GERMAN
5771 N.W. 112 AVENUE
STE 102
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

RUIZ, GERMAN
5711 N.W. 112 AVENUE
STE 301
MIAMI, FL 33178 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:

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUIZ, GERMAN
Address: 5771 N.W. 112 AVENUE STE 102
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUIZ, GERMAN
Address: 5711 N.W. 112 AVENUE STE 301
City-St-Zip: MIAMI, FL 33178

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: GERMAN RUIZ

P

04/13/2006

Electronic Signature of Signing Officer or Director

Date