

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164519

Entity Name: DI MANAGEMENT, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

1011 N. WYMORE ROAD
SUITE 100
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1011 N. WYMORE ROAD
SUITE 100
WINTER PARK, FL 32789

New Mailing Address:

PO BOX 1720
WINTER PARK, FL 32790 17

FEI Number: 20-3967319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMNER, FRANK A PA
1011 N WYMORE RD
WINTER PARK, FL 32789 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HOLLER, JULIETTE A
Address: 1011 N. WYMORE ROAD STE 100
City-St-Zip: WINTER PARK, FL 32789

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HOLLER, JULIETTE A
Address: 1011 N. WYMORE ROAD STE 100
City-St-Zip: WINTER PARK, FL 32789

Title: VPD () Change (X) Addition
Name: HOLLER, ROGER W III
Address: 1011 N WYMORE ROAD STE 100
City-St-Zip: WINTER PARK, FL 32789

Title: VPD () Change (X) Addition
Name: HOLLER, CHRISTOPHER A
Address: 1011 N WYMORE RD STE 100
City-St-Zip: WINTER PARK, FL 32789

Title: VPTD () Change (X) Addition
Name: HOLER ROGERS, JULIETTE E
Address: 1011 N WYMORE RD STE 100
City-St-Zip: WINTER PARK, FL 32789

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: JULIETTE A HOLLER

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

_____ Date