

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052162

Entity Name: DIALBERTO CORP

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

417 LAKEVIEW DRIVE  
202  
WESTON, FL 33326

## New Principal Place of Business:

4807 SW 118 TERRACE  
COOPER CITY, FL 33330

## Current Mailing Address:

417 LAKEVIEW DRIVE  
202  
WESTON, FL 33326

## New Mailing Address:

4807 SW 118 TERRACE  
COOPER CITY, FL 33330

FEI Number: 83-0455863

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIALBERTO, ANDREW  
417 LAKEVIEW DRIVE  
202  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

DIALBERTO, ANDREW  
4807 SW 118 TERRACE  
COOPER CITY, FL 33330 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: ANDREW DIALBERTO

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DIALBERTO, ANDREW  
Address: 417 LAKEVIEW DRIVE #202  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DIALBERTO, ANDREW  
Address: 4807 SW 118 TERRACE  
City-St-Zip: COOPER CITY, FL 33330

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: ANDREW DIALBERTO

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date