

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105963

Entity Name: DIARO THEORY INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2801 E COLONIAL DR
#652
ORLANDO, FL 32803 US

Current Mailing Address:

2801 E COLONIAL DR
#652
ORLANDO, FL 32803 US

FEI Number: 33-1142484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPBELL, TIM
2801 E COLONIAL DR
#652
ORLANDO, FL 32803 US

New Principal Place of Business:

7240 WESTPOINTE BLVD
1126
ORLANDO, FL 32835 US

New Mailing Address:

7240 WESTPOINTE BLVD
1126
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

CAMPBELL, TIM
7240 WESTPOINTE BLVD
1126
ORLANDO, FL 32835 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: TIMOTHY CAMPBELL

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMPBELL, TIM
Address: 2801 E COLONIAL DR #652
City-St-Zip: ORLANDO, FL 32803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPBELL, TIM
Address: 7240 WESTPOINTE BLVD APT. 1126
City-St-Zip: ORLANDO, FL 32835 US

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: TIMOTHY CAMPBELL

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date