

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127136

Entity Name: DIANNELL, INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

6841 MAIN STREET
MIAMI LAKES, FL 33014

New Principal Place of Business:

13220 S.W. 32ND COURT
DAVIE, FL 333304603 US

Current Mailing Address:

13220 SW 32ND COURT
DAVIE, FL 33330

New Mailing Address:

13220 S.W. 32ND COURT
DAVIE, FL 333304603 US

FEI Number: 20-5663544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAUB, ELLIS
13220 SW 32ND COURT
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

ELLIS, ELLIS S/T
13220 S.W. 32ND COURT
DAVIE, FL, FL 333304603 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: ELLIS TRAUB

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRAUB, DIANNE
Address: 13220 SW 32ND COURT
City-St-Zip: DAVIE, FL 33330 US

Title: S,T () Delete
Name: TRAUB, ELLIS
Address: 13220 SW 32ND COURT
City-St-Zip: DAVIE, FL 33330 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: TRAUB, DIANNE P
Address: 13220 S.W. 32ND COURT
City-St-Zip: DAVIE, FL 333304603 US

Title: MR (X) Change () Addition
Name: TRAUB, ELLIS S/T
Address: 13220 S.W. 32ND COURT
City-St-Zip: DAVIE, FL 333304603 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: ELLIS TRAUB

S/T

03/20/2008

Electronic Signature of Signing Officer or Director

Date