

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055604

Entity Name: DIAPER TIME INC

FILED  
Aug 14, 2008  
Secretary of State

## Current Principal Place of Business:

175 PEBBLE BEACH BLVD  
NAPLES, FL 34113

## New Principal Place of Business:

## Current Mailing Address:

175 PEBBLE BEACH BLVD  
NAPLES, FL 34113

## New Mailing Address:

FEI Number: 06-1814597

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLEGRO, JAMES  
175 PEBBLE BEACH BLVD  
NAPLES, FL 34113 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ALLEGRO, JAMES  
Address: 175 PEBBLE BEACH BLVD  
City-St-Zip: NAPLES, FL 34113

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CEO ( ) Change (X) Addition  
Name: ALLEGRO, CARLA  
Address: 175 PEBBLE BEACH BLVD  
City-St-Zip: NAPLES, FL 34113

Title: VP ( ) Change (X) Addition  
Name: CORRALES, JORGE A  
Address: 175 PEBBLE BEACH BLVD  
City-St-Zip: NAPLES, FL 34113

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: JAMES ALLEGRO

P

08/14/2008

Electronic Signature of Signing Officer or Director

Date