

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074536

Entity Name: DIANA LEVY, INC.

FILED  
Jul 06, 2008  
Secretary of State

## Current Principal Place of Business:

1563 SANDPIPER CIRCLE  
WESTON, FL 33327 US

## New Principal Place of Business:

## Current Mailing Address:

1563 SANDPIPER CIRCLE  
WESTON, FL 33327 US

## New Mailing Address:

FEI Number: 26-0437640

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GERSTEIN & GERSTEIN ATTORNEYS, P.A.  
700 S FEDERAL HWY  
200  
BOCA RATON, FL 33432 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: DPST ( ) Delete  
Name: LEVY, DIANA  
Address: 1563 SANDPIPER CIRCLE  
City-St-Zip: WESTON, FL 33327 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DIANA LEVY

DPST

07/06/2008

Electronic Signature of Signing Officer or Director

Date