2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000891

Entity Name: D.I.M., INC.

City-St-Zip:

SUNRISE, FL 33351

FILED Jan 21, 2007 Secretary of State

| Current Principal Place of Business: | | | New Princi | New Principal Place of Business: | | |
|--|--------------------------------------|---|---|---|-------|--|
| 8360 W. OAKLAND PARK BLVD. STE 312 SUNRISE, FL 33351 | | | STE 203 | 10001 W. OAKLAND PARK BLVD. STE 203 SUNRISE, FL 33351 | | |
| Current M | lailing Addres | ss: | New Mailin | New Mailing Address: | | |
| 10001 W. (STE 203 SUNRISE, | OAKLAND PA FL 33351 | RK BLVD. | | | | |
| FEI Number: | : 65-0394854 | FEI Number Applied For () | FEI Number Not Applic | cable () Certificate of Status Desired (|) | |
| Name and | Address of C | Current Registered Agent: | Name and A | Name and Address of New Registered Agent: | | |
| #203 | DORI DAKLAND PAF FL 33351 US | | | | | |
| The above in the State | named entity e of Florida. | submits this statement for the p | ourpose of changing its | s registered office or registered agent, or | both, | |
| SIGNATU | RE: | | | | | |
| | Electror | nic Signature of Registered Ag | ent | Date | | |
| Election Car | mpaign Financin | g Trust Fund Contribution (). | | | | |
| OFFICER | S AND DIREC | TORS: | ADDITIONS | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | COHEN, AVI |) Delete LAND PARK BLVD. #312 33351 | Title: Name: Address: City-St-Zip: | ()Change ()Addition | | |
| Title: Name: Address: City-St-Zip: | COHEN, DORI |) Delete AND PK. BLVD. #312 33351 | Title: Name: Address: City-St-Zip: | ()Change ()Addition | | |
| Title: Name: Address: | COHEN, SHIM |) Delete DN LAND PK, BLVD, #312 | Title: Name: Address: | () Change () Addition | | |

I hereby certify that the information supplied with this filing does not qualify for the 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.

City-St-Zip:

SIGNATURE: AVI COHEN DPS 01/21/2007