2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000071457

Entity Name: DIONNE FINANCIAL, INC.

FILED Apr 26, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5770 ROOSEVELT BLVD

#625

CLEARWATER, FL 33760 US

Current Mailing Address: New Mailing Address:

5770 ROOSEVELT BLVD

#625

CLEARWATER, FL 33760 US

FEI Number: 59-3271642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIONNE, CHRISTINE E

3025 LANDMARK BLVD #706
PALM HARBOR, FL 34684 US

DIONNE PEREZ, CHRISTINE
3025 LANDMARK BLVD #706
PALM HARBOR, FL 34684 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: CHRISTINE DIONNE PEREZ 04/26/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DIONNE, CHRISTINE E DIONNE PEREZ, CHRISTINE Name: Name: 3025 LANDMARK BLVD #706 Address: 3025 LANDMARK BLVD #706 Address: City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: PALM HARBOR, FL 34684

Title: VP () Delete Title: () Change () Addition

 Name:
 PILAT, NOREEN A
 Name:

 Address:
 400 64TH AVE., 103W
 Address:

 City-St-Zip:
 ST. PETER BEACH, FL 33706
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NOREEN A. PILAT VP 04/26/2002