

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013904

Entity Name: DIROMA, INC.

FILED
May 26, 2006
Secretary of State

Current Principal Place of Business:

FRONTON TRAILER PARK
3617 N.W. 36 STREET
MIAMI, FL 33142 US

Current Mailing Address:

P.O. BOX 741085
BOYNTON BEACH, FL 334741085 US

New Principal Place of Business:

DIROMA INC
9370 LAUREL GREEN DR
BOYNTON BEACH, FL 33437 US

New Mailing Address:

DIROMA INC
100 BAY MARINA DR
BSL, MS 39520 US

FEI Number: 65-0571940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTORO, ROBERT
9370 LAUREL GREEN DRIVE
BOYNTON BEACH, FL 33437 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: DV () Delete
Name: CASTORO, MARY ELLEN
Address: 1118 11TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: DVS () Delete
Name: CASTORO, DIANE
Address: 9370 LAUREL GREEN DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: DPT () Delete
Name: CASTORO, ROBERT
Address: 9370 LAUREL GREEN DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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.

SIGNATURE: ROBERT CASTORO

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05/26/2006

Electronic Signature of Signing Officer or Director

Date