

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000013904

Entity Name: DIROMA, INC.

FILED
Aug 25, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

DIROMA INC
100 BAY MARINA DR
BSL, MS 39520 US

New Mailing Address:

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

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

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

Title: D (X) Change () Addition
Name: CASTORO, MARY
Address: 1118 11TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407

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

DPT

08/25/2006

Electronic Signature of Signing Officer or Director

Date