

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070269

Entity Name: DIOSARK INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

5725 CORPORATE WAY
STE. 203
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

5725 CORPORATE WAY
STE. 203
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

5725 CORPORATE WAY
STE. 209
WEST PALM BEACH, FL 33407 US

New Mailing Address:

5725 CORPORATE WAY
STE. 209
WEST PALM BEACH, FL 33407 US

FEI Number: 65-0627552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, BERNADETTE
5251 KIM COURT
WEST PALM BEACH, FL 33415 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAYLE, HAZEL
Address: 1795 PERCE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

Title: T () Delete
Name: WATSON, BERNADETTE
Address: 5251 KIM CT
City-St-Zip: WEST PALM BEACH, FL 33415

Title: S () Delete
Name: GRIGGS, MARCIA
Address: 12261 152ND ST NORTH
City-St-Zip: JUPITER, FL 33478 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAYLE, HAZEL
Address: 1795 PIERCE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

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 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: BWATSON

T

04/30/2007

Electronic Signature of Signing Officer or Director

Date