2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 08, 2006 08:00 AM DOCUMENT # P96000045833 **Secretary of State** DECORATING BY DIANNE, INC. Principal Place of Business Mailing Address 165 EDGEMERE WAY SOUTH 165 EDGEMERE WAY SOUTH NAPLES FL 34105 NAPLES FL 34105 3. Mailing Address 2. Principal Place of Business Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 59-3392150 Not Applicable Country Zφ Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name JOHNSON, F. EDWARD ESQ. Street Address (P.O. Box Number is Not Acceptable) 821 FIFTH AVENUE SOUTH NAPLES FL 33940 Cdv Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed harms of registered agent and the it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS Change 🔲 Addition TITLE ☐ Detete NAME ROOF, L. DIANNE NAME UNUOUU460670 STREET ADDRESS STREET ADDRESS 165 EDGEMERE WAY SOUTH 03/20/06-80019-021 15D.00 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34105 Delete 7771 F DVP TITLE ☐ Change Addition NAME ROOF, ROBERT H NAME STREET ADDRESS STREET ADDRESS 165 EDGEMERE WAY SOUTH CTTY-ST-ZIP NAPLES FL 34105 CITY-ST-IP Addition ☐ Change 3)118 Detete TITLE NAME NAME OF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition 🔲 NAME NAME STRELL ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Oelete TITLE mile NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP ☐ Detete TITLE Change Addition SITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and acceptate and that my 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

FILED

signature: Licitaria De La Diane Roof 3-3-06 239-434-8824