2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 13, 2007 08:00 AM Secretary of State DOCUMENT # P96000045833 1. Entity Name DECORATING BY DIANNE, INC. Principal Placo of Business Mailing Address 165 EDGEMERE WAY SOUTH 165 EDGEMERE WAY SOUTH NAPLES FL 34105 NAPLES FL 34105 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3392150 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, F. EDWARD ESQ. Street Address (P.O. Box Number is Not Acceptable) 821 FIFTH AVENUE SOUTH NAPLES FL 33940 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered offico or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title 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, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE □ Change Addition Delete ROOF, L. DIANNE U00000705335 NAME 165 EDGEMERE WAY SOUTH STREET ADDRESS STREET ADDRESS 04/23/07-80048-003 150.00 NAPLES FL 34105 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition ROOF, ROBERT H NAME NAME 165 EDGEMERE WAY SOUTH STREET ADDRESS STRUCT ADDRESS NAPLES FL 34105 CITY-S1-7IP CITY-ST-7IP HHE Delele TITLE Change Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ AddItion NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-7IP TITLE ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP TITLE. ☐ Dolele DHE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

WI CALL STATE OF SIGNING OFFICER OR DIRECTOR DESCRIPTION AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DESCRIPTION OF SIGNING OFFICER OR DIRECTOR DIRECTOR

SIGNATURE: