2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104629

FILED Aug 02, 2009 Secretary of State

Entity Name: DIRAH HOLDINGS, INC. **Current Principal Place of Business: New Principal Place of Business:** C/O APPLEBAUM 4101 PINE TREE DR 1122 MIAMI BEACH, FL 331403616 **New Mailing Address: Current Mailing Address:** C/O APPLEBAUM 323 OGDEN AVE TEANECK, NJ 07666 FEI Number: 65-0992159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition FARKAS, PAIGE FARKAS, PAIGE Name: Name: 314 OGDEN AVENUE 314 OGDEN AVENUE Address: Address: City-St-Zip: TEANECK, NJ 07666 City-St-Zip: TEANECK, NJ 07666 Title: Title: PD (X) Change () Addition () Delete APPLEBAUM, ERIC Name: APPLEBAUM, ERIC Name: 323 OGDEN AVENUE 323 OGDEN AVENUE Address: Address: TEANECK, NJ 07666 TEANECK, NJ 07666 City-St-Zip: City-St-Zip: Title: Title: VD () Delete () Change () Addition APPLEBAUM, JASON Name: Name: 80-83 GREENFELL ST. Address: Address: City-St-Zip: KEW GARDENS, NY 11415 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: ERIC APPLEBAUM PD 08/02/2009