2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 21, 2007 08:00 AM Secretary of State **DOCUMENT # P99000094111** 1. Entity Name DIA MANAGEMENT, INC. Principal Place of Business Mailing Address 5411 WEST TYSON AVE. 5411 WEST TYSON AVE. TAMPA, FL 33611 TAMPA, FL 33611 02162007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-3604529 Not Applicable \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KEARNEY, JOHN E SR 5411 WEST TYSON AVE. TAMPA, FL 33611 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 Signature, typec or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. CD TOMION, JON NAME 8310 W. GULF BLVD STREET ADDRESS TREASURE ISLAND, FL CITY-ST-ZIP CEOP KEARNEY, JOHN E SR NAME 5411 W. TYSON AVE. STREET ADDRESS C:TY-\$T-Z:P TAMPA, FL MCCLOY, ALFRED A 5411 W. TYSON AVE. STREET ADDRESS DO NOT WRITE CITY-ST-7:P TAMPA, FL IN THIS SPACE KEARNEY, JR., JOHN STREET ADDRESS 5411 W. TYSON AVE. TAMPA, FL 33611 City-S1-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

John E Kearney Jr

2/19/2007

(813) 831-4490 x 231

Daytme Phone #

**FILED**