

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066086

FILED
Apr 30, 2007
Secretary of State

Entity Name: DOWNEY AND DIEHL RESEARCH SERVICES, INC.

Current Principal Place of Business:

8613 TARA OAKS COURT
ORLANDO, FL 32836 US

New Principal Place of Business:

12660 223RD CT. NW
ELK RIVER, MN 55330 US

Current Mailing Address:

8613 TARA OAKS COURT
ORLANDO, FL 32836 US

New Mailing Address:

12660 223RD CT. NW
ELK RIVER, MN 55330 US

FEI Number: 20-1028325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNEY, STEPHEN W
8613 TARA OAKS COURT
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

DOWNEY, STEPHEN W
12660 223RD CT. NW
ELK RIVER, MN, FL 55330 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: _____

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOWNEY, STEPHEN W
Address: 8613 TARA OAKS COURT
City-St-Zip: ORLANDO, FL 32836 US

Title: VP () Delete
Name: DIEHL, BARBARA J
Address: 8613 TARA OAKS COURT
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOWNEY, STEPHEN W
Address: 12660 223RD CT. NW
City-St-Zip: ELK RIVER, MN 55330 US

Title: VP (X) Change () Addition
Name: DIEHL, BARBARA J
Address: 12660 223RD CT. NW
City-St-Zip: ELK RIVER, MN 55330

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: STEPHEN W. DOWNEY

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date