

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055035

FILED
Jan 23, 2006
Secretary of State

Entity Name: PETER A. DIAZ, P.A.

Current Principal Place of Business:

30421 SW 148 COURT
MIAMI, FL 33033 US

New Principal Place of Business:

Current Mailing Address:

30421 SW 148 COURT
MIAMI, FL 33033 US

New Mailing Address:

2701 SOUTH BAYSHORE DRIVE
SUITE 602
MIAMI, FL 33133 US

FEI Number: 34-2008095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ANDREW
11767 SO. DIXIE HWY
385
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: DIAZ, PETER A
Address: 30421 SW 148 COURT
City-St-Zip: MIAMI, FL 33033

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/D (X) Change () Addition
Name: DIAZ, PETER A
Address: 30421 SW 148 COURT
City-St-Zip: MIAMI, FL 33033

Title: P () Change (X) Addition
Name: DIAZ, ALIETTE
Address: 30421 SW 148 COURT
City-St-Zip: MIAMI, FL 33033 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ALIETT DIAZ

P

01/23/2006

Electronic Signature of Signing Officer or Director

Date