## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 01, 2007 08:00 AM DOCUMENT # \$31942 **Secretary of State** 1. Entity Name DIVERSIFIED FIBERGLASS PRODUCTS CORP. Principal Place of Business . . . Mailing Address 4265 E 11 AVE #2 PO BOX 566031 HIALEAH FL 33013 **MIAMI FL 33256** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt #, etc Suite, Apt #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0243875 Not Applicable Ζip Country Zip 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 Namo PEREZ, LUIS R 14249 SW 57 LANE #2 Street Address (P.O. Box Numbor is Not Acceptable) MIAMI FL 33183 Zip Code 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, typed or printed name of registered agent and little if applicable. (NOTE; Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ń ШЦ Delete TITLE Change Addition U00000816455 PEREZ, LUIS R NAME NAME 02/07/07-80028-013 150.00 PO BOX 566031 STREET ADDRESS STREET ADDRESS **MIAMI FL 33256** CITY ST 71F CITY-ST ZIP ☐ Delete ☐ Change Addition NAME STRITT I ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP IIILE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP HILF Delete TITLE ☐ Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST ZIP IIILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STRELT ADDRESS CITY SI-71P CITY+SI-ZIP TIILE Delete TITLE Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY ST ZIP

12. I horoby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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

SIGNATURE:

**FILED**