

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

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FILED
Jun 12, 2006 8:00 am
Secretary of State

05-01-2006 90291 038 ***150.00

DOCUMENT # G13445 1. Entity Name DIAS GARDENS, INC.	
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Principal Place of Business % STEPHEN J. DIAS 4919 RIDGEWOOD RD. BOYNTON BEACH, FL 33436	Mailing Address % STEPHEN J. DIAS 4919 RIDGEWOOD RD. BOYNTON BEACH, FL 33436
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66018518



04142008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2241992	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

DIAS, STEPHEN J
4919 RIDGEWOOD RD.
BOYNTON BEACH, FL

**DO NOT WRITE
IN THIS SPACE**

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 Stephen J. Dias April 21, 2006
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

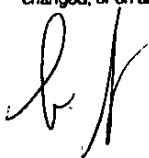
**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	P DIAS, STEPHEN J 4919 RIDGEWOOD RD. BOYNTON BCH, FL
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	ST DIAS, ROBERT E 8139 NW 68TH AVE TAMARAC, FL
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby 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, changed, or on an attachment with an address, with all other like empowered.



Stephen J. Dias
President

6-9-06