2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 08, 2006 8:00 am Secretary of State 03-08-2006 90164 008 ****61.25

DOCUMENT # N51167 1. Entity Name THE DIEGO J. VEITIA FOUNDATION, II		• 00	26135	1			
Principal Place of Business 220 E CENTRAL PARKWAY 220 E CENTRAL PARKWAY SUITE 2060 ALTAMONTE SPRINGS, FL 32701 US ALTAMONTE SPRINGS		32701 US	40026135				
	. Mailing Address PO Box 1046			11 1 1 1 1 1 1 1 1 1 1 1			
Suite, Apt. #, etc.	Suite, Apt. #, etc.	Suite, Apt. #, etc.		02072006 Chg-NP CR2E037 (11/05)			
City & State Winter Park, FL	City&State Winter Park, FL		4. FEI Number 59-315001	0		plied For t Applicable	
Zio Country - 32789 US	Zio 32789	Country US	5. Certificate of St	atus Desired	\$8.75 Add		
6. Name and Address of Current Reg	· · · · · · · · · · · · · · · · · · ·		7:-Name and Add	ress of New F	Registered Agent		
VEITIA, DIEGO J.	Name	.,,					
220 E CENTRAL PARKWAY SUITE 2060 ALTAMONTE SPRINGS, FL 32701	Street Addres	Street Address (P.O. Box Number is Not Acceptable)					
ALTAWONTE SI MINOS, LE 32101	City			FL Zip Code	3		
the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and till Filling Fee is \$61.25	itle if applicable. (NOTE: Reg	gistered Agent signature required in Financing	uired when reinstating)	1 1 2 1 2 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1	DATE		
Due by May 1, 2006		Trust Fund Contribution.		Added to Fees Florida Department of State			
10. OFFICERS AND DIRECT TITLE DP VEITIA, DIEGO J STREET ADDRESS 220 E. CENTRAL PARKWAY STE 2 CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32701	☐ Delete	11. TITLE NAME STREET ADDRESS CITY-ST-ZIP	ADDITIONS/CHANG	ES TO OFFICE	ERS AND DIRECTORS IN	Addition	
TITLE DV NAME HALLIDAY, DONALD STREET ADDRESS 3803 LUNETA LN CITY-ST-ZIP FALLBROOK, CA 92028	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
TITLE DST NAME VEITIA-WILLIAMSON, TRESA STREET ADDRESS 420 W. 24TH ST., #14D CITY-ST-ZIP NEW YORK, NY 10011	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
TITLE MAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with thi	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	load in Charter 440. Fi	arida Ctatuta-	Change	Addition	

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 617, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR