

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020141

FILED
Jan 31, 2007
Secretary of State

Entity Name: DIANA RODRIGUEZ & COMPANY, INC.

Current Principal Place of Business:

430 SW 195 AVENUE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

16480 SW 61 STREET
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

430 SW 195 AVENUE
PEMBROKE PINES, FL 33029

New Mailing Address:

16480 SW 61 STREET
SOUTHWEST RANCHES, FL 33331

FEI Number: 65-0984344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DIANA M
430 SW 195 AVE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

RODRIGUEZ, DIANA M
16480 SW 61 STREET
SOUTHWEST RANCHES, FL 33331 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: _____

Electronic Signature of Registered Agent

01/31/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RODRIGUEZ, DIANA M
Address: 430 SW 195 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RODRIGUEZ, DIANA M
Address: 16480 SW 61 STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: DIANA M RODRIGUEZ

Electronic Signature of Signing Officer or Director

PRES

01/31/2007

Date