

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031860

Entity Name: E. J. DIAZ, INC.

FILED
Jan 14, 2007
Secretary of State

Current Principal Place of Business:

10113 BELGRAVE ROAD
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

10113 BELGRAVE ROAD
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 59-3636906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, EMILIO J
11121 CLAYRIDGE DRIVE
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

DIAZ, EMILIO J PRES
10113 BELGRAVE ROAD
TAMPA, FL 33626 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: EMILIO J DIAZ

01/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DIAZ, EMILIO J
Address: 11121 CLAYRIDGE DR
City-St-Zip: TAMPA, FL 33635 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DIAZ, EMILIO J
Address: 10113 BELGRAVE ROAD
City-St-Zip: TAMPA, FL 33626 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: EMILIO J DIAZ

PRES

01/14/2007

Electronic Signature of Signing Officer or Director

Date