2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2008 08:00 AM **DOCUMENT # P00000031860 Secretary of State** 1. Entity Name E. J. DIAZ, INC. Principal Place of Business Mailing Address 10113 BELGRAVE ROAD 10113 BELGRAVE ROAD TAMPA, FL 33626 US TAMPA, FL 33626 US 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3636906 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE DIAZ, EMILIO J PRES 10113 BELGRAVE ROAD TAMPA, FL 33626 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. 1 am famillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) , 0000000783811 9. Election Campaign Financing \$5.00 May Be 01/16/08-80029-019 158.75 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PRES TITLE DIAZ, EMILIO J NAME 10113 BELGRAVE ROAD STREET ADDRESS CTTY-ST-ZIP TAMPA, FL 33626 . . TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-SI-ZIP.

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 if changed or on an attachment with an address, with all office like empowered.

SIGNATURE:

TITLE . .

STREET ADDRESS

GNATURE AND TYPED ON TRIVIED NAME OF SIGNOW OFFICER OR DIRE

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