

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039285

FILED
Jan 31, 2007
Secretary of State

Entity Name: DIAZ & COOPER ADVERTISING, INC.

Current Principal Place of Business:

9200 SO. DADELAND BLVD
SUITE 220
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9200 SO. DADELAND BLVD
SUITE 220
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-1093058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOPER, THOMAS T JR
8190 SW 148 DRIVE
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DIAZ-COOPER, OTMARA J
Address: 8190 SW 148 DRIVE
City-St-Zip: MIAMI, FL 33158

Title: VD () Delete
Name: COOPER, THOMAS T JR
Address: 8190 SW 148 DRIVE
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: /OTMARA J. DIAZ-COOPER/

PSD

01/31/2007

Electronic Signature of Signing Officer or Director

_____ Date