

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 05, 2006  
Secretary of State**

DOCUMENT# P01000090858

Entity Name: JUAN DIAZ STUCCO SPECIALTIES, INC.

**Current Principal Place of Business:**

8510 LYONIA DRIVE  
ORLANDO, FL 32829

**New Principal Place of Business:**

825 HIGH POINTE CIRCLE  
MINNEOLA, FL 34715

**Current Mailing Address:**

8510 LYONIA DRIVE  
ORLANDO, FL 32829

**New Mailing Address:**

825 HIGH POINTE CIRCLE  
MINNEOLA, FL 34715

FEI Number: 59-3748784      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIAZ, JUAN G  
8510 LYONIA DRIVE  
ORLANDO, FL 32829      US

**Name and Address of New Registered Agent:**

MARQUET, WILLIAM A  
825 HIGH POINTE CIRCLE  
MINNEOLA, FL 34715      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: WILLIAM A. MARQUET      04/05/2006  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: DIAZ, JUAN G  
Address: 8510 LYONIA DRIVE  
City-St-Zip: ORLANDO, FL 32829

Title: SD ( ) Delete  
Name: DIAZ, ELSA  
Address: 8510 LYONIA DRIVE  
City-St-Zip: ORLANDO, FL 32829

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: DIAZ, WILMER E  
Address: 2603 EAST SOUTH ST.  
City-St-Zip: ORLANDO, FL 32803

Title: VP (X) Change ( ) Addition  
Name: MARQUET, WILLIAM A  
Address: 825 HIGH POINTE CIRCLE  
City-St-Zip: MINNEOLA, FL 34715

Title: SEC ( ) Change (X) Addition  
Name: MARQUET, BRISEIDA D  
Address: 825 HIGH POINTE CIRCLE  
City-St-Zip: MINNEOLA, FL 34715

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: WILLIAM A. MARQUET      VP      04/05/2006  
Electronic Signature of Signing Officer or Director      Date