2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 21, 2008 08:00 A Secretary of State **DOCUMENT # P03000002728** 1. Entity Name MARY ELLEN DIEZ, P.A. Principal Place of Business Mailing Address 1120 LARCHMONT DR. 1120 LARCHMONT DR. ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 04162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2315930 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLOYD, MARY ANN D DO NOT WRITE 737 SOUTH INDIANA AVE. ENGLEWOOD, FL 34223 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. I am familiar 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) DATE 9. Election Campaign Financing \$5.00 May Be U00000909076. FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 05/06/08-80056-008 150**.00** 10. OFFICERS AND DIRECTORS TITLE PD DIEZ, MARY E 1120 LARCHMONT DR. STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34223 TITLE STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 occurate 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

SIGNATURE: //

TITLE NAME STREET ADDRESS