

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052072

Entity Name: PIAPS INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 562392
MIAMI, FL 33256

New Principal Place of Business:

224 MANATEE RD
WINTER HAVEN, FL 33884

Current Mailing Address:

P.O. BOX 562392
MIAMI, FL 33256

New Mailing Address:

224 MANATEE RD
WINTER HAVEN, FL 33884

FEI Number: 71-0946026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, GILBERT
410 SW 22 RD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

LOPEZ, GILBERT
224 MANATEE RD
WINTER HAVEN, FL 33884 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:

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: LOPEZ, GILBERT
Address: P.O. BOX 562392
City-St-Zip: MIAMI, FL 33256

Title: D () Delete
Name: LOPEZ, GILBERT
Address: P.O. BOX 562392
City-St-Zip: MIAMI, FL 33256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LOPEZ, GILBERT
Address: 224 MANATEE RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: D (X) Change () Addition
Name: LOPEZ, GILBERT
Address: 224 MANATEE RD
City-St-Zip: WINTER HAVEN, FL 33884

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: GILBERT LOPEZ

PVST

01/23/2007

Electronic Signature of Signing Officer or Director

Date