

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000038194

Entity Name: DIAZ FRAMING, INC.

FILED
Jun 16, 2006
Secretary of State

Current Principal Place of Business:

607 DORA AVE
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

607 DORA AVE
TAVARES, FL 32778

New Mailing Address:

FEI Number: 20-0740057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RUBEN
607 DORA AVE
TAVARES, FL 32778 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ OLVERA, RUBEN
Address: 607 DORA AVE
City-St-Zip: TAVARES, FL 32778

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: ZUNIGA, OTILIO
Address: 607 DORA AVENUE
City-St-Zip: TAVARES, FL 32778

Title: D () Change (X) Addition
Name: MORALES, JORGE ZUNIGA L
Address: 607 DORA AVENUE
City-St-Zip: TAVARES, FL 32778

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: RUBEN DIAZ OLVERA

P

06/16/2006

Electronic Signature of Signing Officer or Director

Date