

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046606

FILED  
May 01, 2006  
Secretary of State

Entity Name: LAURA DIAZ, INCORPORATED.

## Current Principal Place of Business:

95042 WOODBERRY LN  
FERNANDINA BCH, FL 32034

## New Principal Place of Business:

645 GAINES LANE  
FERNANDINA BCH, FL 32034

## Current Mailing Address:

95042 WOODBERRY LN  
FERNANDINA BCH, FL 32034

## New Mailing Address:

645 GAINES LANE  
FERNANDINA BCH, FL 32034

FEI Number: 20-0886261

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, KEVIN  
95042 WOODBERRY LN  
FERNANDINA BCH, FL 32034 US

## Name and Address of New Registered Agent:

DIAZ, KEVIN  
645 GAINES LANE  
FERNANDINA BCH, FL 32034 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DIAZ, LAURA  
Address: 95042 WOODBERRY LANE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP ( ) Delete  
Name: DIAZ, KEVIN  
Address: 95042 WOODBERRY LANE  
City-St-Zip: FERNANDINA BEACH, FL 32034

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DIAZ, LAURA  
Address: 645 GAINES LANE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP (X) Change ( ) Addition  
Name: DIAZ, KEVIN  
Address: 645 GAINES LANE  
City-St-Zip: FERNANDINA BEACH, FL 32034

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: KEVIN DIAZ

VP

05/01/2006

Electronic Signature of Signing Officer or Director

Date