

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063061

Entity Name: MALIN-DIAZ HOMES, INC.

FILED
Mar 15, 2006
Secretary of State

Current Principal Place of Business:

1538 CHATEAUX DEVILLE COURT
CLEARWATER, FL 33764

New Principal Place of Business:

1854 WATEROAK DRIVE WEST
CLEARWATER, FL 33764

Current Mailing Address:

1538 CHATEAUX DEVILLE COURT
CLEARWATER, FL 33764

New Mailing Address:

1854 WATEROAK DRIVE WEST
CLEARWATER, FL 33764

FEI Number: 20-1011442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALIN, S. HUNTER ESQ.
ONE INDEPENDENT DRIVE
SUITE 2200
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, WARREN C
Address: 1538 CHATEAUX DEVILLE COURT
City-St-Zip: CLEARWATER, FL 33764

Title: SVD () Delete
Name: BOUFFARD, STEVEN
Address: 9720 DELRAY DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: TD () Delete
Name: DIAZ, TOBI
Address: 1538 CHATEAUX DEVILLE COURT
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, WARREN C
Address: 1854 WATEROAK DRIVE WEST
City-St-Zip: CLEARWATER, FL 33764

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

Title: TD (X) Change () Addition
Name: DIAZ, TOBI
Address: 1854 WATEROAK DRIVE WEST
City-St-Zip: CLEARWATER, FL 33764

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: TOBI DIAZ

TRES

03/15/2006

Electronic Signature of Signing Officer or Director

Date