

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063061

Entity Name: MALIN-DIAZ HOMES, INC.

FILED  
Mar 14, 2007  
Secretary of State

## Current Principal Place of Business:

1854 WATEROAK DRIVE WEST  
CLEARWATER, FL 33764

## New Principal Place of Business:

## Current Mailing Address:

1854 WATEROAK DRIVE WEST  
CLEARWATER, FL 33764

## New Mailing Address:

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: 1854 WATEROAK DRIVE WEST  
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: 1854 WATEROAK DRIVE WEST  
City-St-Zip: CLEARWATER, FL 33764

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

TD

03/14/2007

Electronic Signature of Signing Officer or Director

Date