2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076956

Entity Name: SHALISA ANN DIAZ, INC.

FILED Apr 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3406 WEST FIELDER STREET 2034 ILLINOIS AVENUE NE TAMPA, FL 33611 SAINT PETERSBURG, FL 33703

Current Mailing Address: New Mailing Address:

3406 WEST FIELDER STREET 2034 ILLINOIS AVENUE NE TAMPA, FL 33611 SAINT PETERSBURG, FL 33703

FEI Number: 20-1218316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, SHALISA A

3406 WEST FIELDER STREET

TAMPA, FL 33611 US

DIAZ, SHALISA A

2034 ILLINOIS AVENUE NE
SAINT PETERSBURG, FL 33703 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: 04/18/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition

Name:DIAZ, SHALISA AName:DIAZ, SHALISA AAddress:3406 WEST FIELDER STREETAddress:2034 ILLINOIS AVENUE NE

City-St-Zip: TAMPA, FL 33611 City-St-Zip: SAINT PETERSBURG, FL 33703 US

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: SHALISA DIAZ PVST 04/18/2006

Electronic Signature of Signing Officer or Director

Date