

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100509

FILED
Apr 08, 2006
Secretary of State

Entity Name: DIAZ & RUSSELL ARCHITECTS & ASSOCIATES, CORP.

Current Principal Place of Business:

1036 SW 112 TERRACE
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

11241 ROCKING HORSE ROAD
COOPER CITY, FL 33026 US

Current Mailing Address:

1036 SW 112 TERRACE
PEMBROKE PINES, FL 33025 US

New Mailing Address:

11241 ROCKING HORSE ROAD
COOPER CITY, FL 33026 US

FEI Number: 20-1439918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, NELSON R
1036 SW 112 TERRACE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S. UNIVERSITY DR.
SUITE C-102
DAVIE, FL 33328 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: FERNANDO SILVA

04/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, NELSON R
Address: 1036 SW 112 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP () Delete
Name: PEREZ-DIAZ, AGUEDA
Address: 1036 SW 112 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, NELSON R
Address: 11241 ROCKING HORSE ROAD
City-St-Zip: COOPER CITY, FL 33026 US

Title: VP (X) Change () Addition
Name: PEREZ-DIAZ, AGUEDA
Address: 11241 ROCKING HORSE ROAD
City-St-Zip: COOPER CITY, FL 33026 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: NELSON DIAZ

P

04/08/2006

Electronic Signature of Signing Officer or Director

Date