

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118937

Entity Name: DIES CONSTRUCTION INC.

FILED
Mar 19, 2006
Secretary of State

Current Principal Place of Business:

295 S WYMORE RD
102
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1151 WELCH HILL CIR
APOPKA, FL 32712

Current Mailing Address:

295 S WYMORE RD
102
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

P O BOX 633
APOPKA, FL 32704

FEI Number: 20-1495835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO PROFESSIONAL SERVICES INC
385 E MAIN STREET
APOPKA, FL 32703 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: P () Delete
Name: DIAZ, ROSALIO
Address: 295 S WYMORE RD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: VP () Delete
Name: IBARRA, ANGEL
Address: 295 S WYMORE RD SPT 102
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: D () Delete
Name: DIAZ, CARLOS
Address: 60 WEST 2ND ST.
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, ROSALIO
Address: 1151 WELCH HILL CIR
City-St-Zip: APOPKA, FL 32703 US

Title: VP (X) Change () Addition
Name: DIAZ, MARCO ANTONIO
Address: 1151 WELCH HILL CIR
City-St-Zip: APOPKA, FL 32703 US

Title: D (X) Change () Addition
Name: IBARRA, HILDEBERTO
Address: 1151 WELCH HILL CIR
City-St-Zip: APOPKA, FL 32703

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: ROSALIO DIAZ

P

03/19/2006

Electronic Signature of Signing Officer or Director

Date