

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118937

Entity Name: DIES CONSTRUCTION INC.

FILED  
Jan 23, 2007  
Secretary of State

## Current Principal Place of Business:

1151 WELCH HILL CIR  
APOPKA, FL 32712

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 633  
APOPKA, FL 32704

## New Mailing Address:

P O BOX 4158  
APOPKA, FL 32704

FEI Number: 90-0260560

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:

RAPIDO TAX SERVICES INC  
385 E MAIN STREET  
APOPKA, FL 32703 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: IVELISSE SANCHEZ

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROSALIO DIAZ

P

01/23/2007

Electronic Signature of Signing Officer or Director

Date