

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071416

Entity Name: PIOMA, INC.

FILED
Jul 31, 2006
Secretary of State

Current Principal Place of Business:

1827 S BAYSHORE LANE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

1827 S BAYSHORE LANE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 54-2179090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, JODI E
200 S ORANGE AVE SUITE 2300
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MURPHY, JODI E
200 S ORANGE AVE SUITE 2900
ORLANDO, FL 32801 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: JODI E. MURPHY

07/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D () Change (X) Addition
Name: EZRIN, ALAN M
Address: 1827 S. BAYSHORE LANE
City-St-Zip: MIAMI, FL 33133

Title: D () Change (X) Addition
Name: MURPHY, JODI E
Address: 200 S. ORANGE AVENUE, SUITE 2900
City-St-Zip: ORLANDO, FL 32801

Title: T, D () Change (X) Addition
Name: EZRIN, NANCY S
Address: 1827 S. BAYSHORE LANE
City-St-Zip: MIAMI, FL 33133

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: JODI E. MURPHY

D

07/31/2006

Electronic Signature of Signing Officer or Director

Date