

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071416

Entity Name: PIOMA, INC.

FILED
Jan 22, 2007
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 2900
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MURPHY, JODI E
133 RAIN TREE DRIVE
LONGWOOD, FL 32779 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

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MURPHY, JODI E
Address: 133 RAIN TREE DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: EZRIN, KARA
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

01/22/2007

Electronic Signature of Signing Officer or Director

Date