

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127656

Entity Name: DIEDWARDO & ZIMMER INC

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

236 CASTLEWOOD DRIVE
SUITE 206
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

236 CASTLEWOOD DRIVE
SUITE 206
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-3479951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL J MCGOEY CPA INC
639 EAST OCEAN AVE
SUITE 101
BOYNTON BEACH, FL 33435 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: ZIMMER, KYLE E
Address: 236 CASTLEWOOD DRIVE UNIT 206
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP () Delete
Name: DIEDWARDO, JUDY
Address: 236 CASTLEWOOD DRIVE UNIT 206
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JUDY DIEDWARDO

VP

01/04/2007

Electronic Signature of Signing Officer or Director

Date