

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127743

FILED
Aug 04, 2006
Secretary of State

Entity Name: DIAZ METZGER INSURANCE GROUP INC.

Current Principal Place of Business:

1088 E. ALTAMONTE DR.
SUITE 102
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

1088 E. ALTAMONTE DR.
SUITE 102
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 30-0333031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZGER, CHRISTIAN D
633 NORTH PARK AVE.
4A
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

METZGER, CHRISTIAN D
828 ANTONETTE AVE
WINTER PARK, FL 32789 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: CHRISTIAN METZGER

08/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: METZGER, CHRISTIAN D
Address: 633 NORTH PARK AVE. APT. 4A
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: METZGER, CHRISTIAN D
Address: 828 ANTONETTE AVE
City-St-Zip: WINTER PARK, FL 32789 US

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: CHRISTIAN METZGER

P

08/04/2006

Electronic Signature of Signing Officer or Director

Date