
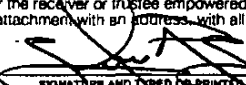


2007 FOR PROFIT CORPORATION ANNUAL REPORT

2/

FILED
Feb 27, 2007 8:00 am
Secretary of State

02-08-2007 90040 001 ***150.00

DOCUMENT # P06000057103 1. Entity Name DIAZ & CO. REALTORS, INC.					
Principal Place of Business 7928 W. DRIVE APT. 907 NORTH BAY VILLAGE, FL 33141 US			Mailing Address 7928 W. DRIVE APT. 907 NORTH BAY VILLAGE, FL 33141 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 68-0627970	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DIAZ, SILVIO A 7928 W. DRIVE APT. 907 NORTH BAY VILLAGE, FL 33141				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PVST <input type="checkbox"/> Delete DIAZ, SILVIO A 7928 W. DRIVE APT. 907 NORTH BAY VILLAGE, FL 33141		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D <input type="checkbox"/> Delete DIAZ, SILVIO A 7928 W. DRIVE APT. 907 NORTH BAY VILLAGE, FL 33141		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Silvio A. Diaz 2/5/2007 (305) 758-0148 <small>Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #</small>		



ATTACHMENT

66003202

Division of Corporations

Annual Report

Annual Report Help

Document Number

P06000057103

Business Entity Name

DIAZ & CO. REALTORS, INC.

FEI Number 68-0627970

68-0627970

FEI Number Status

Listed Above

Applied For

Not Applicable

Certificate of Status Desired

Yes

No

\$8.75 each

Election Campaign Financing Trust Fund Contribution

Yes

No

Principal Place of Business

Address

7904 West Dr.

Suite, Apt. #, etc.

C-2

City, State

NORTH BAY VILLAGE

, FL

Zip Code & Country 33141

US

Mailing Address

Address

7928 W. DRIVE APT.

Suite, Apt. #, etc.

907

City, State

NORTH BAY VILLAGE

, FL

Zip Code & Country 33141

US

Name and Address of Registered Agent

Name (Last, First, Middle, Title)

DIAZ

, SILVIO

, A .

- OR -

Business to serve as RA

Address (PO Box is not acceptable) 7928 W. DRIVE APT.

Suite, Apt. #, etc.

907

City, State

NORTH BAY VILLAGE

, FL

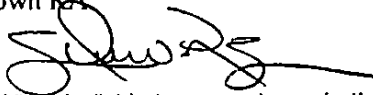
Zip Code & Country

33141

US

If there is a change in registered agent, the new agent will need to type their name in the 'Registered Agent Signature' block below to accept the designation of registered agent. RA signature must be an individual name. If the RA is a business

entity, an individual must sign on their behalf. A business entity cannot serve as its own RA

Registered Agent Signature

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes forgery under s.831.06, Florida Statutes.

Officer/Director Name and Address

Our database can hold up to 6 officers/directors. If more than 6 officers/directors need to be made a part of the record, you cannot file the annual report online. You will need to download an annual report and list the additional officers/directors, title(s), name, and address on an attachment.

Title PVST
Name (Last, First, Middle, Title) DIAZ, SILVIO, A,

- OR -

Entity Name to serve as
Officer/Director

Street Address 7928 W. DRIVE APT. 907
City, State NORTH BAY VILLAGE, FL
Zip Code & Country 33141 US

Title D
Name (Last, First, Middle, Title) DIAZ, SILVIO, A,

- OR -

Entity Name to serve as
Officer/Director

Street Address 7928 W. DRIVE APT. 907
City, State NORTH BAY VILLAGE, FL
Zip Code & Country 33141 US

Title
Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as
Officer/Director

Street Address
City, State
Zip Code & Country

Title

66003202
#P06000057103

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as
Officer/Director

Street Address

City, State

Zip Code & Country

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as
Officer/Director

Street Address

City, State

Zip Code & Country

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as
Officer/Director

Street Address

City, State

Zip Code & Country

An individual named above or an individual signing on behalf of an entity named above must type their name in the 'Officer/Director Signature' block below. A corporate name is not allowed in this block.

Title

PVST

Officer/Director Signature

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes forgery under s.831.06, Florida Statutes. The individual "signing" this document affirms that the facts stated herein are true.

Continue Reset

ATTACHMENT

Start Over

66003202
#P06000057103

Sunbiz Home Page

Annual Report Help