


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 16, 2007 8:00 am**  
**Secretary of State**

04-16-2007 90067 028 \*\*\*150.00

<b>DOCUMENT # P06000086285</b>																																																																																																																													
<b>1. Entity Name</b> <b>CARLOS DIAS JR PA</b>																																																																																																																													
<b>Principal Place of Business</b> <b>5 BIRD OF PARADISE PLACE</b> <b>PALM COAST, FL 32137</b>			<b>Mailing Address</b> <b>5 BIRD OF PARADISE PLACE</b> <b>PALM COAST, FL 32137</b>																																																																																																																										
<b>2. Principal Place of Business - No P.O. Box #</b> <b>106 Bayside Drive</b>		<b>3. Mailing Address</b> <b>P.O. Box 350148</b>																																																																																																																											
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																																																																																											
<b>City &amp; State</b> <b>Palm Coast, FL</b>		<b>City &amp; State</b> <b>Palm Coast, FL</b>		<b>4. FEI Number</b> <b>20-5103646</b>																																																																																																																									
<b>Zip</b> <b>32137</b>		<b>Country</b> <b>USA</b>		<b>Applied For</b> <input type="checkbox"/> Not Applicable																																																																																																																									
<b>Zip</b> <b>32137</b>		<b>Country</b> <b>USA</b>		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>																																																																																																																									
<b>6. Name and Address of Current Registered Agent</b>  <b>LOGUIDICE, JOE</b> <b>1515 RIDGEWOOD AVE</b> <b>A</b> <b>HOLLY HILL, FL 32117</b>			<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code																																																																																																																										
<b>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.</b> <b>SIGNATURE</b> _____ (NOTE: Registered Agent signature required when reinstating) <b>DATE</b> _____																																																																																																																													
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>			<b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>																																																																																																																										
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left; padding: 5px;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left; padding: 5px;">11. 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<b>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.</b>																																																																																																																													
<b>SIGNATURE:</b> <i>Carlos Jr. Dias</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			<b>3/1/07</b> (386) 931-3802 Date Daytime Phone #																																																																																																																										