2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an after

SIGNATURE:

FILED Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # P94000039555 ORTA DIVERSIFIED, INC. Mailing Address Principal Place of Business 24611 SW 217TH AVE 24611 SW 217TH AVE HOMESTEAD, FL 33031 HOMESTEAD, FL 33031 03192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0488887 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ORTA, ILEANA C DO NOT WRITE 24611 SW 217TH AVE HOMESTEAD, FL 33031 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent algoriture required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, ŊΡ TITLE ORTA, ILEANA C MAME STREET ADDRESS 24611 SW 217TH AVE CITY-ST-ZIP HOMESTEAD, FL 33031 U00000537259 05/09/08-80010-004 150.00 DV TITLE ORTA, CARLOS M NAME STREET ADDRESS 24611 SW 217TH AVE CITY-ST-ZIP HOMESTEAD, FL 33031 TATLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZiP mation supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information uppliamental 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 eyes 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 12. Lhereby certify that the info-indicated on this report or st of the corporation on the rec plemental report is true and er or trustee empowered to

OR DIRECTOR