2007 FOR PROFIT CORPORATION **FILED** ANNUAL REPORT Feb 12, 2007 08:00 AM **DOCUMENT # P97000036019 Secretary of State** 1. Entity Name CASA DE LA CRUZ, INC. Principal Place of Business Mailing Address 3618 ROGERS AVENUE 4725 OHIO AVE TAMPA, FL 33611 TAMPA, FL 33616 US 01062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3374604 \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent DE LA CRUZ, CELEDONIO A DO NOT WRITE 4725 OHIO AVE TAMPA, FL 33616 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. Election Campaign Financing

Trust Fund Contribution.

U00000634103

02/21/07-80091-013 150.00

\$5.00 May Be

Added to Fees

Applied For

Not Applicable

10. OFFICERS AND DIRECTORS TITLE DE LA CRUZ, ANTONIO NAME 3618 ROGERS AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33611 TITLE DE LA CRUZ, CELEDONIO NAME STREET ADDRESS 3618 ROGERS AVE CITY-ST-ZIP TAMPA, FL 33611 TITLE DE LA CRUZ, YUMIKO NAME STREET ADDRESS 3618 ROGERS AVE CITY-ST-ZIP TAMPA, FL 33611 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILE NOW!!! FEE IS \$150.00

After May 1, 2007 Fee will be \$550.00

DO NOT WRITE IN THIS SPACE

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 trusted 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 a

SIGNATURE:

STREET ADDRESS