

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078323

Entity Name: DIAZ SIGNS, INC.

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

561 RIDGELINE RUN  
LONGWOOD, FL 32750

## New Principal Place of Business:

620 MURRAY ST  
OSTEEN, FL 32764

## Current Mailing Address:

561 RIDGELINE RUN  
LONGWOOD, FL 32750

## New Mailing Address:

620 MURRAY ST  
OSTEEN, FL 32764

FEI Number: 59-3468117

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, LUIS G  
561 RIDGELINE RUN  
LONGWOOD, FL 32750 US

## Name and Address of New Registered Agent:

DIAZ, LUIS G  
620 MURRAY ST  
OSTEEN, FL 32764 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/30/2007

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DIAZ, LUIS G.  
Address: 561 RIDGELINE RUN  
City-St-Zip: LONGWOOD, FL 32750

Title: VP ( ) Delete  
Name: AMADOR, FLORENCIO  
Address: 561 RIDGELINE RUN  
City-St-Zip: LONGWOOD, FL 32750

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DIAZ, LUIS G.  
Address: 620 MURRAY ST  
City-St-Zip: OSTEEN, FL 32764

Title: VP (X) Change ( ) Addition  
Name: AMADOR, FLORENCIO  
Address: 620 MURRAY ST  
City-St-Zip: OSTEEN, FL 32764

I hereby certify that the information supplied with this filing does not qualify 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: LUIS DIAZ

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date