## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065048

Entity Name: DIEGO'S SIGNS, INCORPORATED

FILED Jan 14, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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424 PRODUCTION BLVD 4776 RADIO ROAD

#70 SUITE #702

NAPLES, FL 34104 US NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

424 PRODUCTION BLVD 4776 RADIO ROAD

F70 SUITE #702

NAPLES, FL 34104 US NAPLES, FL 34104 US

FEI Number: 65-0856508 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIEGO, ORTA DIEGO, ORTA

6184 WOODSTANE DRIVE
NAPLES, FL 34112 US
6184 WOODSTONE DRIVE
NAPLES, FL 34112 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: DIEGO ORTA 01/14/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 ORTA, DIEGO J
 Name:

 Address:
 6184 WOODSTONE DRIVE
 Address:

 City-St-Zip:
 NAPLES, FL 34112
 City-St-Zip:

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: DIEGO ORTA P 01/14/2008