2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060613

Entity Name: VANESSA & DIEGO INC.

FILED Sep 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13185 SUMMERTON DR. 13305 SUMMERTON DR. ORLANDO, FL 32824 ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

13185 SUMMERTON DR. 13305 SUMMERTON DR. ORLANDO, FL 32824 ORLANDO, FL 32824

FEI Number: 59-3586208 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:

ROLLA, VANESSA ROLLA, VANESSA 13185 SUMMERTON DR. 13305 SUMMERTON DR. ORLANDO, FL 32824 ORLANDO, FL 32824

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: VANESSA ROLLA 09/04/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ROLLA, VANESSA ROLLA, VANESSA Name: Name: Address:

13185 SUMMERTON DR. 13305 SUMMERTON DR. Address: City-St-Zip: ORLANDO, FL 32824 City-St-Zip: ORLANDO, FL 32824

() Delete Title: VPD Title: VPD (X) Change () Addition Name: MONTES, DIEGO Name: MONTES, DIEGO Address:

13185 SUMMERTON DR. Address: 13305 SUMMERTON DR. ORLANDO, FL 32824 ORLANDO, FL 32824 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: VANESSA ROLLA PD 09/04/2006