

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071887

FILED
Jan 04, 2006
Secretary of State

Entity Name: DIAMOND GUARDIAN HEALTH CARE SYSTEMS, INC.

Current Principal Place of Business:

1518 EAST COMMERCIAL BLVD
OAKLAND PARK, FL 33062

New Principal Place of Business:

1518 EAST COMMERCIAL BLVD
OAKLAND PARK, FL 33334

Current Mailing Address:

1518 EAST COMMERCIAL BLVD
OAKLAND PARK, FL 33062

New Mailing Address:

1518 EAST COMMERCIAL BLVD
OAKLAND PARK, FL 33334

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, STEPHEN L
737 E ATLANTIC BLVD
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAMOND, LINDA
Address: 401 BRINY AVENUE #615
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: D () Delete
Name: LAPCO, LEON
Address: 3530 MYSTIC POINTE DRIVE #1110
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LEON LAPCO

D

01/04/2006

Electronic Signature of Signing Officer or Director

Date