

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 771214

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: DIAMOND SHORES, INC.

## Current Principal Place of Business:

100 WOODLAKE CIRCLE  
NAPLES, FL 34114 US

## New Principal Place of Business:

## Current Mailing Address:

C/O KRAUS & BALLENGER  
1072 GOODLETTE RD N  
NAPLES, FL 34102 US

## New Mailing Address:

FEI Number: 59-2560240

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KRAUS & BALLENGER PA  
1072 GOODLETTE ROAD  
NAPLES, FL 34102 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

## OFFICERS AND DIRECTORS:

Title: SD ( ) Delete  
Name: CRUZ, JULIAN  
Address: 114 ACACIA DRIVE  
City-St-Zip: NAPLES, FL 34112

Title: PTD ( ) Delete  
Name: STEINBERG, DAVID  
Address: 2408 LINWOOD AVE, SUITE 7A  
City-St-Zip: NAPLES, FL 34112

Title: VPD ( ) Delete  
Name: FERNANDEZ, RUTH  
Address: 326 CEREUS DRIVE  
City-St-Zip: NAPLES, FL 34114

Title: D ( ) Delete  
Name: DIAZ, JOSEPH  
Address: 311 CEREUS DRIVE  
City-St-Zip: NAPLES, FL 34114

Title: D ( ) Delete  
Name: SHARKANY, ALAN  
Address: 103 ACACIA DRIVE  
City-St-Zip: NAPLES, FL 34114

Title: D ( ) Delete  
Name: IAKOVLEV, OLEG  
Address: 406 DRACAENA DRIVE  
City-St-Zip: NAPLES, FL 34114 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change ( ) Addition  
Name: CRUZ, JULIAN  
Address: 114 ACACIA DRIVE  
City-St-Zip: NAPLES, FL 34114

Title: PD (X) Change ( ) Addition  
Name: STEINBERG, DAVID  
Address: 2408 LINWOOD AVE, SUITE 7A  
City-St-Zip: NAPLES, FL 34112

Title: TD (X) Change ( ) Addition  
Name: HARMON, SAM  
Address: 2408 LINWOOD AVE, SUITE 7A  
City-St-Zip: NAPLES, FL 34112 US

Title: SD (X) Change ( ) Addition  
Name: BOTTINO, ALFONSE  
Address: 1646 1ST AVENUE APT 18G  
City-St-Zip: NY, NY 10028

Title: D (X) Change ( ) Addition  
Name: BOTTINO, GRETA  
Address: 1646 1ST AVENUE APT 18G  
City-St-Zip: NY, NY 10028 US

Title: D (X) Change ( ) Addition  
Name: DIAZ, JOSEPH  
Address: 311 CEREUS DRIVE  
City-St-Zip: NAPLES, FL 34114 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID STEINBERG

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date