2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 827584 1. Entity Name

DIAMOND BROS, LIMITED

Principal Place of Business

170 THE DONWAY WEST

SUITE 212 DON MILLS, ONTARIO, M3C 2G3,



FILED Jan 17, 2006 08:00 AM Secretary of State

Mailing Address

SUITE 212 DON MILLS, ONTARIO, M3C 2G3,

170 THE DONWAY WEST

 \Box

DO NOT WRITE IN THIS SPACE

01072006 No Chg-P CR2E034 (11/05)

4. FEI Number 98-0017620 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

416 391-1399

6. Name and Address of Current Registered Agent

MONCHICK, MICHAEL J. 1501 OLD OKEECHOBEE ROAD W. PALM BEACH, FL 33402-9734

DO NOT WRITE IN THIS SPACE

8. The above the obligation	named entity submits this statement for the plons of registered agent.	urpose of changing its registered	office or r	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept	X.
SIGNATURE_	Signature, typed or printed name of registered agent and title it	applicable (NOTE, Registered A	gent signature	required when reinstating)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	Election Campaign Finance Trust Fund Contribution.	ing 🏻	\$5.00 May Be Added to Fees	* * * * * * * * * * * * * * * * * * * *	-
10.	OFFICERS AND DIREC	TORS				-
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DIAMOND, MORRIS 170 THE DONWAY W, STE 212 DON MILLS ONTARIO CA, m3c 2g3					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				•	00000398055 01/19/06-80065-010 150.00	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP						
name Street address City - St - Zip		<u>.</u>				
12. I hereby of indicated of the conchanged,	ertily that the information supplied with this fil on this report or supplemental report is true a poration or the receiver or trustee empowered or on an attachment with an address, with all	ing does not qualify for the exen nd accurate and that my signature to execute this report as require other like empowered.	ptions cor e shall hav d by Chapi	ntained in Chapter 11're the same legal effecter 607, Florida Statut	 Plonida Statutes. I further centify that the information of as if made under oath; that I am an officer or director es; and that my name appears in Block 10 or Block 11 	iŧ

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR