

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827584

Entity Name: DIAMOND BROS. LIMITED

FILED  
Jan 06, 2009  
Secretary of State

## Current Principal Place of Business:

170 THE DONWAY WEST  
SUITE 212  
DON MILLS, ONTARIO, M3C 2G3,

## Current Mailing Address:

170 THE DONWAY WEST  
SUITE 212  
DON MILLS, ONTARIO, M3C 2G3,

FEI Number: 98-0017620

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONCHICK, MICHAEL J.  
1501 OLD OKEECHOBEE ROAD  
W. PALM BEACH, FL 334029734 US

## New Principal Place of Business:

170 THE DONWAY WEST  
SUITE 212  
DON MILLS, CANADA, ON M3C 2G3

## New Mailing Address:

170 THE DONWAY WEST  
SUITE 212  
DON MILLS, CANADA, ON M3C 2G3

## 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: PD ( ) Delete  
Name: DIAMOND, MORRIS,  
Address: 170 THE DONWAY W, STE 212  
City-St-Zip: DON MILLS ONTARIO CA, M3C 2G3

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DIAMOND, MORRIS,  
Address: 170 THE DONWAY W, STE 212  
City-St-Zip: DON MILLS, CANADA, ON M3C 2G3

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: MORRIS DIAMOND

MR

01/06/2009

Electronic Signature of Signing Officer or Director

Date