

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000353

FILED
Apr 27, 2006
Secretary of State

Entity Name: DIAMOND INTERNATIONAL REAL ESTATE INVESTMENT INC.

Current Principal Place of Business:

220 E. COMMERCIAL BLVD
#203
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

1212 SOUTH ANDREWS AVENUE
#201
FORT LAUDERDALE, FL 33316

Current Mailing Address:

220 E. COMMERCIAL BLVD
#203
FORT LAUDERDALE, FL 33308

New Mailing Address:

1212 SOUTH ANDREWS AVENUE
#201
FORT LAUDERDALE, FL 33316

FEI Number: 65-0878333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILSON M.J., NICOLE
220 E. COMMERCIAL BLVD #203
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

TILSON M.J., NICOLE
1212 SOUTH ANDREWS AVENUE
#201
FORT LAUDERDALE, FL 33316 US

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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: TILSON M.J., NICOLE
Address: 224 S.E. 17TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NICOLE M. J. TILSON

OWNE

04/27/2006

Electronic Signature of Signing Officer or Director

Date