

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006158

FILED
Apr 21, 2005
Secretary of State

Entity Name: DIAMOND FUNDING CORPORATION

Current Principal Place of Business:

872 PARK AVENUE
CRANSTON, RI 02910

New Principal Place of Business:

Current Mailing Address:

872 PARK AVENUE
CRANSTON, RI 02910

New Mailing Address:

FEI Number: 05-0429541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN A. SCIARRETTA, P.A.
2300 GLADES ROAD
SUITE 203E
BOCA RATON, FL 33431 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: PST () Delete
Name: MARTINELLI, AVA M
Address: 38 APPLGATE ROAD
City-St-Zip: CRANSTON, RI 02920

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 Section 119.07(3)(i), 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: AVA M. MARTINELLI

PST

04/21/2005

Electronic Signature of Signing Officer or Director

Date