2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2005
Secretary of State

DOCUMENT# L04000070846

Entity Name: DIAMOND EQUITIES LLC

Current Principal Place of Business:

2699 S. BAYSHORE DRIVE, 7TH FLOOR
ATTN: ERICA L. ENGLISH
MIAMI, FL 33133

New Principal Place of Business:

3040 POST OAK BLVD., SUITE 675
ATTN: CATHERINE PORTER
HOUSTON, TX 77056

Current Mailing Address:

2699 S. BAYSHORE DRIVE, 7TH FLOOR
ATTN: ERICA L. ENGLISH
MIAMI, FL 33133

New Mailing Address:

3040 POST OAK BLVD., SUITE 675
ATTN: CATHERINE PORTER
HOUSTON, TX 77056

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S BAYSHORE DRIVE, 7TH FLOOR
MIAMI, FL 33133 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

MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: NEVADA GOLD & CASINO, S, INC.
Address: 3040 POST OAK BLVD., SUITE 675
City-St-Zip: HOUSTON, TX 77056

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CATHERINE PORTER MGR 05/02/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date