

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006329

FILED
May 10, 2006
Secretary of State

Entity Name: DIAMOND EXCELL'S FOUNDATION, INC.

Current Principal Place of Business:

7211 BILTMORE BLVD.
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

7211 BILTMORE BLVD.
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 65-1046813 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORDON, RON ESQ.
335 NORTHWEST FIFTY-FOURTH STREET
MIAMI, FL 331271919 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VDMD () Delete
Name: EXCELL, DERRICK
Address: 7211 BILTMORE BLVD.
City-St-Zip: MIRAMAR, FL 33023

Title: PDTD () Delete
Name: EXCELL, DELIA
Address: 7211 BILTMORE BLVD.
City-St-Zip: MIRAMAR, FL 33023

Title: SD () Delete
Name: NORMAN, PATRESIA
Address: 17621 NORTHWEST 32ND COURT
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DELIA EXCELL

PDTD

05/10/2006

Electronic Signature of Signing Officer or Director

Date