2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08026

FILED Feb 02, 2006 Secretary of State

Entity Name: DIAMOND BOOSTER CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

P O BOX 650494

VERO BEACH, FL 329650494 US

Current Mailing Address: New Mailing Address:

P O BOX 650494

VERO BEACH, FL 329650494 US

FEI Number: 59-2543375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POWELL, DIXIE L

1443 20TH STREET

SUITE E

HINTON, PATTY

2715 ATLANTIC BLVD.

VERO BEACH, FL 32960 US

VERO BEACH, FL 32960 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: PATTY HINTON 02/02/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PRES (X) Change () Addition

 Name:
 SHEPHERD, RANDALL
 Name:
 BASS, DAVID

 Address:
 946 22ND AVENUE
 Address:
 560 39TH CT SW

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:
 VERO BEACH, FL 32968

Title: TD () Delete Title: VP (X) Change () Addition

 Name:
 POWELL, DIXIE L
 Name:
 KOEHLER, KIRK L

 Address:
 1443 20TH STREET, SUITE E
 Address:
 4621 PEBBLE BAY EAST

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:
 VERO BEACH, FL 32963

Title: SD () Delete Title: TRES (X) Change () Addition Name: GEE, DEBBIE Name: HINTON, PATTY

 Address:
 6260 58TH COURT
 Address:
 2715 ATLANTIC BLVD.

 City-St-Zip:
 VERO BEACH, FL 32967
 City-St-Zip:
 VERO BEACH, FL 32960

Title: () Delete Title: SEC () Change (X) Addition

 Name:
 Name:
 BASS, VICTORIA

 Address:
 Address:
 560 39TH COURT SW

 City-St-Zip:
 City-St-Zip:
 VERO BEACH, FL 32968

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: PATTY HINTON TRES 02/02/2006