

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014599

FILED
Apr 30, 2006
Secretary of State

Entity Name: DIAMOND TITLE AND ASSOCIATES, INC.

Current Principal Place of Business:

2211 OAKLANE RD.
STE. B
VALRICO, FL 33594

New Principal Place of Business:

7901 4TH STREET N
#104
ST PETERSBURG, FL 33702

Current Mailing Address:

2211 OAKLANE RD.
STE. B
VALRICO, FL 33594

New Mailing Address:

7901 4TH STREET N
#104
ST PETERSBURG, FL 33702

FEI Number: 59-3616432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, ELIZABETH A
2211 OAKLANE RD.
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

GRIFFIN, ELIZABETH A
7901 4TH STREET N
#104
ST PETERSBURG, FL 33702 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: ELIZABETH A GRIFFIN

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: GRIFFIN, ELIZABETH
Address: 2211 OAKLANE RD.
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: GRIFFIN, ELIZABETH
Address: 7901 4TH STREET N, #104
City-St-Zip: ST PETERSBURG, FL 33702

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: ELIZABETH A GRIFFIN

PVST

04/30/2006

Electronic Signature of Signing Officer or Director

Date