

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034299

FILED
Jan 09, 2008
Secretary of State

Entity Name: DIAMOND REALTY & INVESTMENTS, INC.

Current Principal Place of Business:

1705 E. HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

New Principal Place of Business:

3137 NE 163 STREET
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

1705 E. HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

New Mailing Address:

3137 NE 163 STREET
NORTH MIAMI BEACH, FL 33160

FEI Number: 65-0996871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, STEVEN D
1705 E. HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

SAMUELS, STEVEN D
3137 NE 163 STREET
NORTH MIAMI BEACH, FL 33160 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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAMUELS, STEVEN
Address: 1705 E. HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAMUELS, STEVEN
Address: 3137 NE 163 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN SAMUELS

PRES

01/09/2008

Electronic Signature of Signing Officer or Director

Date