

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070507

Entity Name: DIAMOND PRO, INC.

FILED
Aug 15, 2007
Secretary of State

Current Principal Place of Business:

6466 NORTHWEST 5TH WAY
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2947 N POWERLINE ROAD
POMPANO BEACH, FL 33069

Current Mailing Address:

6466 NORTHWEST 5TH WAY
FORT LAUDERDALE, FL 33309

New Mailing Address:

2947 N POWERLINE ROAD
POMPANO BEACH, FL 33069

FEI Number: 65-1036261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIRICO, FRANK
6466 NW 5 WAY
FT LAUDERDALE, FL 33359 US

Name and Address of New Registered Agent:

TIRICO, FRANK
2947 N POWERLINE ROAD
POMPANO BEACH, FL 33069 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: FRANK TIRICO

08/15/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TIRICO, FRANK M
Address: 6466 NORTHWEST 5TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TIRICO, FRANK M
Address: 2947 N POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33309

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: FRANK TIRICO

PRES

08/15/2007

Electronic Signature of Signing Officer or Director

Date