

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026453

FILED
Apr 27, 2006
Secretary of State

Entity Name: REAL ESTATE HOLDINGS, IL BEL DIAMANTE, INC.

Current Principal Place of Business:

220 E COMMERCIAL BLVD.
#203
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

1212 SOUTH ANDREWS AVENUE
#201
FORT LAUDERDALE, FL 33316

Current Mailing Address:

220 E COMMERCIAL BLVD.
#203
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

1212 SOUTH ANDREWS AVENUE
#201
FORT LAUDERDALE, FL 33316

FEI Number: 01-0683394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILSON, NICOLE M.J. CCIM
220 E COMMERCIAL BLVD.
#203
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

TILSON, NICOLE M.J. CCIM
1212 SOUTH ANDREWS AVENUE
#201
FORT LAUDERDALE, FL 33316 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TILSON, NICOLE M.J. OSL
Address: 224 SE 17TH AVE.
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: NICOLE M. J. TILSON

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date