

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010539

FILED
Apr 26, 2006
Secretary of State

Entity Name: DIAFAM REALTY GROUP HIA, INC.

Current Principal Place of Business:

300 STERLING LANE
NORTHFIELD, IL 60093

New Principal Place of Business:

Current Mailing Address:

300 STERLING LANE
NORTHFIELD, IL 60093

New Mailing Address:

FEI Number: 45-0464220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFF, JAMES M
9130 S DADELAND BLVD STE 1609
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, VICTOR
Address: 300 STERLING LANE
City-St-Zip: NORTHFIELD, IL 60093

Title: STD () Delete
Name: DIAZ, BARBARA
Address: 300 STERLING LANE
City-St-Zip: NORTHFIELD, IL 60093

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICTOR DIAZ

PD

04/26/2006

Electronic Signature of Signing Officer or Director

Date