2066 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED **DOCUMENT # P02000055284** Feb 07, 2006 08:00 AN 1. Entity Name **Secretary of State** DIAMOND SERVICE GROUP, INC. Principal Place of Business Mailing Address 4178 MANCHESTER LAKE DR LAKE WORTH FL 33467 4178 MANCHESTER LAKE DR LAKE WORTH FL 33467 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FE! Number 01-0719007 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAMOND, ALAN Street Address (P.O. Box Number is Not Acceptable) 4178 MANCHESTER LAKE DRIVE LAKE WORTH FL 33467 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Ognature, where or privided name of registered agent and title it applicable (NOTE Registered Agent signature required when relinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME DIAMOND, ALAN P 000000424345 STREET ADDRESS 4178 MANCHESTER LAKE DR STREET ADDRESS 02/18/06-80045-019 150.00 CITY-ST-ZIP LAKE WORTH FL 33467 CITY-ST-ZIP TITLE Dejete TITLE ☐ Change Addition NAME NAME DIAMOND, ELAINE B STREET ADDRESS STREET ADDRESS 4178 MANCHESTER LAKE DR CITY-S1-ZIP LAKE WORTH FL 33467 CITY-ST-ZIP TITLE ☐ Detete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Defete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST-7IP Aggill TITLE Delete TITLE Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addii... TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direction 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 in Block 10 or Block 1 if changed, or on an attachment with an address, with ellipting time empowered.

SIGNATURE:

561 649-7799

Daytime Phone 4