

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078114

FILED
Apr 21, 2008
Secretary of State

Entity Name: DIAMOND FINANCIAL GROUP INC.

Current Principal Place of Business:

1200 SOUTH PINE ISLAND ROAD
350
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1200 SOUTH PINE ISLAND ROAD
350
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 22-3859165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENENBAUM, ARI
3802 LANCEWOOD DRIVE
CORAL SPRINGS, FL 33065 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: D () Delete
Name: TENENBAUM, ARI
Address: 3802 LANCEWOOD DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: SERRANO, MANUEL
Address: 207 NE 3RD AVENUE
City-St-Zip: DANIA BEACH, FL 33004

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 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: ARI TENENBAUM

D

04/21/2008

Electronic Signature of Signing Officer or Director

Date