

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101795

FILED
Mar 19, 2006
Secretary of State

Entity Name: DIAMOND BILLING SERVICE, INC.

Current Principal Place of Business:

660 CAMELLIA COURT
PLANTATION, FL 33317

New Principal Place of Business:

6290 SCOTT ST.
HOLLYWOOD, FL 33024

Current Mailing Address:

PO BOX 15036
PLANTATION, FL 33318

New Mailing Address:

FEI Number: 02-0644916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, SHIRLEY A
660 CAMELLIA COURT
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

FERNANDEZ, SHIRLEY A
6290 SCOTT ST.
HOLLYWOOD, FL 33024 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: SHIRLEY FERNANDEZ

03/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: FERNANDEZ, SHIRLEY A
Address: 660 CAMELLIA COURT
City-St-Zip: PLANTATION, FL 33317

Title: TS () Delete
Name: FERNANDEZ, WARREN A
Address: 660 CAMELLIA COURT
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: FERNANDEZ, SHIRLEY A
Address: 6290 SCOTT ST.
City-St-Zip: HOLLYWOOD, FL 33024

Title: TS (X) Change () Addition
Name: FERNANDEZ, WARREN A
Address: 6290 SCOTT ST.
City-St-Zip: HOLLYWOOD, FL 33024

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: WARREN FERNANDEZ

TS

03/19/2006

Electronic Signature of Signing Officer or Director

Date