

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126571

FILED
Apr 27, 2006
Secretary of State

Entity Name: DIAMOND'S EYES ENTERTAINMENT & PRODUCTIONS, INC.

Current Principal Place of Business:

13802 BOROS ST.
ORLANDO, FL 32837

New Principal Place of Business:

1175 SPRING CENTRE S. BLVD
150
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

717 E. OAK ST.
KISSIMMEE, FL 34744

New Mailing Address:

P.O. BOX 776620
ORLANDO, FL 32877

FEI Number: 59-3762776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, LAURIE L
13802 BOROS ST
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

SCHEIBE, SHERYL L
1175 SPRING CENTRE S. BLVD
150
ALTAMONTE SPRINGS, FL 32714 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: SHERYL LEE SCHEIBE

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CLARK, LAURIE L
Address: 13802 BOROS ST.
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: YORK, DIAMOND
Address: P.O. BOX 772260
City-St-Zip: ORLANDO, FL 32877

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: SHERYL SCHEIBE

R/A

04/27/2006

Electronic Signature of Signing Officer or Director

Date