

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075666

FILED
Apr 23, 2006
Secretary of State

Entity Name: DIAMOND INVESTMENT REALTY CORP.

Current Principal Place of Business:

1862 VALLEY WOOD WAY
LAKE MARY, FL 32746

New Principal Place of Business:

311 WASHINGTON AVE
LAKE MARY, FL 32746

Current Mailing Address:

1862 VALLEY WOOD WAY
LAKE MARY, FL 32746

New Mailing Address:

311 WASHINGTON AVE
LAKE MARY, FL 32746

FEI Number: 20-0850829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICATA, PATRICIA
1862 VALLEY WOOD WAY
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

LICATA, PATRICIA
311 WASHINGTON AVE
LAKE MARY, FL 32746 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:

04/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LICATA, PATRICIA
Address: 1862 VALLEY WOOD WAY
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LICATA, PATRICIA
Address: 311 WASHINGTON AVE
City-St-Zip: LAKE MARY, FL 32746

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: PATRICIA LICATA

D

04/23/2006

Electronic Signature of Signing Officer or Director

Date