

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079394

FILED
Jan 23, 2008
Secretary of State

Entity Name: DIAMOND REGAL DEVELOPMENT, INC.

Current Principal Place of Business:

2778 SW 92ND DR
GAINESVILLE, FL 32608

New Principal Place of Business:

1609 NW 29TH ROAD
GAINESVILLE, FL 32605

Current Mailing Address:

2778 SW 92ND DR
GAINESVILLE, FL 32608

New Mailing Address:

1609 NW 29TH ROAD
GAINESVILLE, FL 32605

FEI Number: 01-0810469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDEN, CHARLES I JR
2772-S NW 43RD ST
GAINESVILLE, FL 32606 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: DPST () Delete
Name: ZADEH, JAFAR M
Address: 2778 SW 92ND DR
City-St-Zip: GAINESVILLE, FL 32608

Title: DVP () Delete
Name: JOUEI, GHOLAMHOSSEIN
Address: 2778 SW 92ND DR
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ZADEH, JAFAR M
Address: 1609 NW 29TH ROAD
City-St-Zip: GAINESVILLE, FL 32605

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: G H JOUEI

DVP

01/23/2008

Electronic Signature of Signing Officer or Director

Date