

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096125

Entity Name: DIMOND PRODUCTIONS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

7409 NW 34TH ST.
LAUDERHILL, FL 33319

New Principal Place of Business:

6503 BAY CLUB DR. #3
FT. LAUDERDALE, FL 33308

Current Mailing Address:

7409 NW 34TH ST.
LAUDERHILL, FL 33319

New Mailing Address:

6503 BAY CLUB DR. #3
FT. LAUDERDALE, FL 33308

FEI Number: 20-0203796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMOND, LORI
7409 NW 34TH ST.
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

DIMOND, LORI P
6503 BAY CLUB DR. #3
FT. LAUDERDALE, FL 33308 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: LORI DIMOND

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIMOND, LORI
Address: 7409 NW 34TH ST.
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIMOND, LORI
Address: 6503 BAY CLUB DR. #3
City-St-Zip: FT. LAUDERDALE, FL 33308

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: LORI DIMOND

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date