

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108519

Entity Name: DIAMOND WORLD CORP.

FILED
Mar 19, 2007
Secretary of State

Current Principal Place of Business:

91 N.W. 15TH PLACE
POMPANO BEACH, FL 33060

New Principal Place of Business:

91 N.W. 15TH PLACE
NONE
POMPANO BEACH, FL 33060

Current Mailing Address:

1660 SW 16 STREET
BOCA RATON, FL 33486

New Mailing Address:

91 N.W. 15TH PLACE
NONE
POMPANO BEACH, FL 33060

FEI Number: 02-0708328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISALVIO, WILLIAM G
1660 SW 16 STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ANDREW J. MASON C.P.A.
1489 WEST PALMETTO PARK RD
BOCA RATON, FL 33486 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: ANDREW J. MASON

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DISALVIO, WILLIAM G PRES
Address: 1660 S.W. 16TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDREW J. MASON C.P., A.
Address: 1489 W. PALMETTO PARK RD.
City-St-Zip: BOCA RATON, FL 33486 US

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: ANDREW J. MASON

D

03/19/2007

Electronic Signature of Signing Officer or Director

Date