

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108584

FILED
Jul 10, 2006
Secretary of State

Entity Name: DIAMOND PRESS INTERNATIONAL, INC.

Current Principal Place of Business:

200 KNUTH ROAD
SUITE 218-C
BOYNTON BEACH, FL 33463

New Principal Place of Business:

5509 MONTEFINO
BUILDING 2
LAKE WORTH, FL 33463

Current Mailing Address:

200 KNUTH ROAD
SUITE 218-C
BOYNTON BEACH, FL 33463

New Mailing Address:

5509 MONTEFINO
BUILDING 2
LAKE WORTH, FL 33463

FEI Number: 75-3130957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKAY, LIAM P
5509 MONTE FINO COURT
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

MCKAY, LIAM P
5509 MONTEFINO
BUILDING 2
LAKE WORTH, FL 33463 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:

07/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCKAY, LIAM P
Address: 5509 MONTE FINO COURT
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MCKAY, LIAM P
Address: 5509 MONTEFINO
City-St-Zip: LAKE WORTH, FL 33463

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: LIAM P. MCKAY

CEO

07/10/2006

Electronic Signature of Signing Officer or Director

Date