

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001691

FILED
May 22, 2006
Secretary of State

Entity Name: DIAMOND RESIDENTIAL MORTGAGE CORPORATION

Current Principal Place of Business:

3790 TYRONE BLVD
SUITE D
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

3790 TYRONE BLVD
SUITE D
ST. PETERSBURG, FL 33710 US

New Mailing Address:

FEI Number: 20-0550640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILBER, JUSTIN C
526 SANDY HOOK RD
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

WILBER, JUSTIN C
9256 SEA OAKS CT.
SEMINOLE,, FL 33776 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: JUSTIN C. WILBER

05/22/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILBER, JUSTIN
Address: 526 SANDY HOOK RD
City-St-Zip: TREASURE ISLAND, FL 33706 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILBER, JUSTIN
Address: 9256 SEA OAKS CT
City-St-Zip: SEMINOLE, FL 33776 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: JUSTIN C WILBER

PS

05/22/2006

Electronic Signature of Signing Officer or Director

Date