

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019439

Entity Name: DIAMOND II INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

3200 MILITARY TRAIL
SUITE 201
BOCA RATON, FL 33431

Current Mailing Address:

3200 MILITARY TRAIL
SUITE 201
BOCA RATON, FL 33431

New Principal Place of Business:

5510 NW 61 STREET
118
COCONUT CREEK, FL 33073

New Mailing Address:

5510 NW 61 STREET
118
COCONUT, FL 33073

FEI Number: 52-2390249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIAS, JOSE
3200 MILITARY TRAIL
SUITE 201
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FRIAS, JOSE
5510 NW 61 STREET
118
COCONUT CREEK, FL 33073 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:

05/01/2006

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: D () Delete
Name: FRIAS, JOSE
Address: 3200 MILITARY TRAIL SUITE 201
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRIAS, JOSE
Address: 5510 NW 61 STREET
City-St-Zip: COCONUT CREEK, FL 33073

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: JOSE FRIAS

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date