

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079356

FILED  
Apr 14, 2005  
Secretary of State

Entity Name: DIAMOND INVESTMENT REALTY GROUP, INC.

## Current Principal Place of Business:

16431 NW 84 CT.  
MIAMI LAKES, FL 33016

## New Principal Place of Business:

6625 MIAMI LAKES DRIVE  
SUITE 231  
MIAMI LAKES, FL 33014

## Current Mailing Address:

16431 NW 84 CT.  
MIAMI LAKES, FL 33016

## New Mailing Address:

6625 MIAMI LAKES DRIVE  
SUITE 231  
MIAMI LAKES, FL 33014

FEI Number: 20-1154707

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FIGUEROA, ANTONIO  
16431 NW 84 CT.  
MIAMI LAKES, FL 33016 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FIGUEROA, ANTONIO  
Address: 16431 NW 84 CT.  
City-St-Zip: MIAMI LAKES, FL 33016

Title: D ( ) Delete  
Name: FIGUEROA, ANTONIO SR.  
Address: 16431 NW 84 CT.  
City-St-Zip: MIAMI LAKES, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: FIGUEROA, ANTONIO SR.  
Address: 9017 SW 23 LANE  
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTONIO FIGUEROA

D

04/14/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date