

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079356

FILED
May 25, 2006
Secretary of State

Entity Name: DIAMOND INVESTMENT REALTY GROUP, INC.

Current Principal Place of Business:

6625 MIAMI LAKES DRIVE
SUITE 231
MIAMI LAKES, FL 33014

New Principal Place of Business:

4236 WEST 16TH AVENUE
HIALEAH, FL 33012

Current Mailing Address:

6625 MIAMI LAKES DRIVE
SUITE 231
MIAMI LAKES, FL 33014

New Mailing Address:

4236 WEST 16TH AVENUE
HIALEAH, FL 33012

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: 9017 SW 23 LANE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANTONIO FIGUEROA

PRES

05/25/2006

Electronic Signature of Signing Officer or Director

Date