

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105416

FILED
Jul 11, 2005
Secretary of State

Entity Name: DIMOND REAL ESTATE INCORPORATED

Current Principal Place of Business:

7040 WEST PALMETTO PARK ROAD #4634
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7040 WEST PALMETTO PARK ROAD #4634
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 55-0882760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANCHINO, STEVEN
23177 VIA STEL
BOCA RATON, FL 33433 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

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: FRANCHINO, STEVEN
Address: 23177 VIA STEL
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: STEVEN FRANCHINO

P

07/11/2005

Electronic Signature of Signing Officer or Director

Date