

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106482

Entity Name: DIAMOND FINISH INC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

4408 W PRESCOTT ST
TAMPA, FL 33316

New Principal Place of Business:

812 CHASTAIN RD
SEFFNER, FL 33584

Current Mailing Address:

4408 W PRESCOTT ST
TAMPA, FL 33316

New Mailing Address:

812 CHASTAIN RD
SEFFNER, FL 33584

FEI Number: 20-1830838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEHOYOS, BASILIO
4408 W PRESCOTT ST
TAMPA, FL 33616 US

Name and Address of New Registered Agent:

DEHOYOS, BASILIO
812 CHASTAIN RD
SEFFNER, FL 33584 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: BASILIO DEHOYOS

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEHOYOS, BASILIO
Address: 6810 ELEMITA ST.
City-St-Zip: TAMPA, FL 33316

Title: D () Delete
Name: DEHOYOS, TROY
Address: 6810 ELEMITA ST.
City-St-Zip: TAMPA, FL 33316

Title: D () Delete
Name: DEHOYOS, DIANA
Address: 6810 ELEMITA ST.
City-St-Zip: TAMPA, FL 33316

Title: D () Delete
Name: HASTLING, ELIZABETH M
Address: 6810 ELEMITA ST.
City-St-Zip: TAMPA, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEHOYOS, BASILIO
Address: 812 CHASTAIN RD
City-St-Zip: SEFFNER, FL 33584

Title: D (X) Change () Addition
Name: DEHOYOS, TROY
Address: 2310 W CLIFTON ST
City-St-Zip: TAMPA, FL 33603

Title: D (X) Change () Addition
Name: DEHOYOS, DIANA
Address: 812 CHASTAIN RD
City-St-Zip: SEFFNER, FL 33584

Title: D (X) Change () Addition
Name: EASTLING, ELIZABETH M
Address: 812 CHASTAIN RD
City-St-Zip: SEFFNER, FL 33584

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: BASILIO DEHOYOS

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date