

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126040

FILED
Apr 10, 2006
Secretary of State

Entity Name: BLUE DIAMOND CONSTRUCTION, INC.

Current Principal Place of Business:

624 ALAMANDA WAY
STUART, FL 34994

New Principal Place of Business:

3500 S.W. THISTLEWOOD LN.
PALM CITY, FL 34990

Current Mailing Address:

624 ALAMANDA WAY
STUART, FL 34994

New Mailing Address:

3500 S.W. THISTLEWOOD LN.
PALM CITY, FL 34990

FEI Number: 20-1612725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORSB4RG, STEPHEN C
624 ALAMANDA WAY
STUART, FL 34994 US

Name and Address of New Registered Agent:

FORSBERG, STEPHEN C
3500 S.W. THISTLEWOOD LN.
PALM CITY, FL 34990 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: STEPHEN C. FORSBERG

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FORSBERG, STEPHEN C
Address: 624 ALAMANDA WAY
City-St-Zip: STUART, FL 34994

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FORSBERG, STEPHEN C
Address: 624 ALAMANDA WAY
City-St-Zip: STUART, FL 34994

Title: V.P. () Change (X) Addition
Name: FORSBERG, STEPHANIE H
Address: 3500 S.W. THISTLEWOOD LN.
City-St-Zip: PALM CITY, FL 34990

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: STEPHANIE H. FORSBERG

V.P.

04/10/2006

Electronic Signature of Signing Officer or Director

Date