

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129664

Entity Name: BLUE DIAMOND MANAGEMENT GROUP, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

3665 E. BAY DRIVE
#204-138
LARGO, FL 33771 US

Current Mailing Address:

3665 E. BAY DRIVE
#204-138
LARGO, FL 33771 US

New Principal Place of Business:

3665 EAST BAY DRIVE
#204-138
LARGO, FL 33771 US

New Mailing Address:

3665 EAST BAY DRIVE
#204-138
LARGO, FL 33771 US

FEI Number: 20-1614347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMY, SUE
13700 - 58TH ST N
210
CLEARWATER, FL 33760 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: P () Delete
Name: ALMY, SUE A
Address: 13700 - 58TH ST N #210
City-St-Zip: CLEARWATER, FL 33760 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALMY, SUE M
Address: 13700 - 58TH ST N #210
City-St-Zip: CLEARWATER, FL 33760 US

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: SUE ALMY

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date