-2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000169940

1. Entity Name

DIAMOND HEAD INSURANCE & FINANCIAL SERVICES CORPORATION



Principal Place of Business

624 ALLEN AVENUE DELRAY BEACH, FL 33483 Mailing Address

624 ALLEN AVENUE DELRAY BEACH, FL 33483 FILED

07 SEP 19 AM 10: 01

LEUNITANY OF STATE ALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

 4. FEI Number
 Applied For

 20-2433589
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

561-573-6407

9/10/07

6. Name and Address of Current Registered Agent

COLLINS, PAUL 624 ALLEN AVENUE DELRAY BEACH, FL 33483

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PA

DO NOT WRITE IN THIS SPACE

 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. I am familiar with, and accept the obligations of registered agent. 					
SIGNATURE	Signature, typed or printed name of registered agent and title if	applicable. (NOTE: Registered	Agent signature	e required when reinstating)	DATE
FILE NOWIII FEE IS \$150.00 Due by September 14, 2007 9. Election Campaign Final Trust Fund Contribution			ing	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10.	OFFICERS AND DIREC	TORS			
NAME STREET ADDRESS CITY-ST-ZIP	PD COLLINS, PAUL 624 ALLEN AVENUE DELRAY BEACH, FL 33483				·
NAME STREET ADDRESS CITY-ST-ZIP			_	09/19 09/19	00109658362 /0701044013 **150.00
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ITED NAME OF BIGNING OFFICER OR DIRECTOR