

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011098

FILED
Apr 28, 2006
Secretary of State

Entity Name: DIAMOND INTERNATIONAL REALTY GROUP INC.

Current Principal Place of Business:

62 AMSDEN ROAD
ORMOND BEACH, FL 32176

New Principal Place of Business:

319 N ATLANTIC AVE.
DAYTONA BEACH, FL 32118

Current Mailing Address:

62 AMSDEN ROAD
ORMOND BEACH, FL 32176

New Mailing Address:

PO BOX 366
ORMOND BEACH, FL 32175

FEI Number: 54-2168874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUX, JEFFREY L
62 AMSDEN ROAD
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

LARZAZS, MARY ELLEN
319 N. ATLANTIC AVE.
DAYTONA BEACH, FL 32118 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: MARY ELLEN LARZAZS

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAUX, JEFFREY L
Address: 62 AMSDEN ROAD
City-St-Zip: ORMOND BEACH, FL 32176

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS () Change (X) Addition
Name: SATTENFIELD, WES
Address: PO BOX 366
City-St-Zip: ORMOND BEACH, FL 32175

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: WES SATTENFIELD

VS

04/28/2006

Electronic Signature of Signing Officer or Director

Date