

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023232

Entity Name: DIAMOND HEALTHCARE, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1395 W. SUNRISE BLVD.
1
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

21408 W. DIXIE HWY
MIAMI, FL 33180

Current Mailing Address:

1395 W. SUNRISE BLVD.
1
FT. LAUDERDALE, FL 33311

New Mailing Address:

21408 W. DIXIE HWY
MIAMI, FL 33180

FEI Number: 42-1659225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVSHIN, DANIEL
1395 W. SUNRISE BLVD.
1
FT. LAUDERDALE, FL 33313 US

Name and Address of New Registered Agent:

LIVSHIN, DANIEL
21408 W. DIXIE HWY
MIAMI, FL 33180 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: DANIEL LIVSHIN

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIVSHIN, DANIEL
Address: 1395 W. SUNRISE BLVD, #1
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIVSHIN, DANIEL
Address: 21408 W. DIXIE HWY
City-St-Zip: MIAMI, FL 33180

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: DANIEL LIVSHIN

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date