

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029557

FILED
May 01, 2006
Secretary of State

Entity Name: DIAMOND GIRLZ ENTERTAINMENT, INC.

Current Principal Place of Business:

250 NE 118 TERR #1
NORTH MIAMI, FL 33161

New Principal Place of Business:

535 NE 136 STREET
NORTH MIAMI, FL 33161

Current Mailing Address:

250 NE 118 TERR #1
NORTH MIAMI, FL 33161

New Mailing Address:

535 NE 136 STREET
NORTH MIAMI, FL 33161

FEI Number: 20-2421321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG-HERNANDEZ, SONIA
16348 SW 273 RD TERR
HOMESTEAD, FL 33031 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

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: PS () Delete
Name: YOUNG HERNANDEZ, SONIA
Address: % 250 NE 118 TERR #1
City-St-Zip: NORTH MIAMI, FL 33161

Title: VT () Delete
Name: YOUNG, APRAYL
Address: % 250 NE 118 TERR #1
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: YOUNG HERNANDEZ, SONIA
Address: 16348 SW 273 TERR
City-St-Zip: HOMESTEAD, FL 33031

Title: VT (X) Change () Addition
Name: YOUNG, APRAYL
Address: 535 NE 136 STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: SONIA YOUNG-HERNANDEZ

PS

05/01/2006

Electronic Signature of Signing Officer or Director

Date