

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041471

Entity Name: DIAMOND LOGICS INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 6471
WEST PAL BEACH, FL 33405

New Principal Place of Business:

P.O. BOX 6471
WEST PALM BEACH, FL 33405

Current Mailing Address:

P.O. BOX 541051
GREENACRES, FL 33454 US

New Mailing Address:

P.O. BOX 6471
WEST PALM BEACH, FL 33454 US

FEI Number: 20-4015195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, ANTHONY
4406 INLET CIRCLE
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

DIAMOND, ANTHONY
736 OMAR ROAD
WEST PALM BEACH, FL 33405 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: ANTHONY DIAMOND

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAMOND, ANTHONY
Address: P.O. BOX 541051
City-St-Zip: GREENACRES, FL 33454 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAMOND, ANTHONY
Address: P.O. BOX 6471
City-St-Zip: WEST PALM BEACH, FL 33405 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: ANTHONY DIAMOND

P

01/06/2006

Electronic Signature of Signing Officer or Director

Date