

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052460

Entity Name: S A DIAMOND ENTERPRISES, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

3095 N COURSE DR BLDG 52 #406
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3095 N COURSE DR BLDG 52 #406
POMPANO BEACH, FL 33069

New Mailing Address:

701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131

FEI Number: 20-2436411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISSOD, LEONARD
3095 N COURSE DR BLDG 52 #406
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131 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: JORGE HERNANDEZ-TORANO, PRESIDENT

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ISSOD, LEONARD
Address: 3095 N COURSE DR BLDG 52 #406
City-St-Zip: POMPANO BEACH, FL 33069

Title: D (X) Delete
Name: ISSOD, BETTY R
Address: 3095 N COURSE DR BLDG 52 #406
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: LAKE, JACK
Address: 3095 N COURSE DR BLDG 52 #406
City-St-Zip: POMPANO BEACH, FL 33069

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

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: JACK LAKE

DPVS

04/25/2006

Electronic Signature of Signing Officer or Director

Date