

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084777

FILED
Aug 03, 2006
Secretary of State

Entity Name: DIAMOND HOME SERVICES INC

Current Principal Place of Business:

504 SW 1ST COURT #306
POMPANO BEACH, FL 33060

New Principal Place of Business:

504 SW 1ST COURT
SUITE 306
POMPANO BEACH, FL 33060

Current Mailing Address:

504 SW 1ST COURT #306
POMPANO BEACH, FL 33060

New Mailing Address:

504 SW 1ST COURT
SUITE 306
POMPANO BEACH, FL 33060

FEI Number: 20-2989693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILHO, DEUSDETE
17314 504 SW 1ST COURT #306
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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: BRENO R GOMES - PRESIDENT

08/03/2006

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: PVTs () Delete
Name: FILHO, DEUSDETE
Address: 504 SW 1ST COURT #306
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DEUSDETE FILHO

PVTs

08/03/2006

Electronic Signature of Signing Officer or Director

Date