2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084777

Entity Name: DIAMOND HOME SERVICES INC

FILED May 01, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace of Business:	New Principal Place of Business.

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

TAX HOUSE CORPORATION

1261 E SAMPLE ROAD

POMPANO BEACH, FL 33064 US

TAX HOUSE CORPORATION

1100 S FEDERAL HWY

SECOND FLOOR

DEERFIELD BEACH, FL 33442 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 GOMES - PRESIDENT 05/01/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS () Delete Title: () Change () Addition

 Name:
 FILHO, DEUSDETE
 Name:

 Address:
 504 SW 1ST COURT #306
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33060
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 05/01/2008