2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085342

Entity Name: DIAMOND BUILDING INC.

FILED May 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

620 AMBERJACK DRIVE 624 AMBERJACK DRIVE PANAMA CITY BCH, FL 32411 PANAMA CITY BCH, FL 32408

Current Mailing Address: New Mailing Address:

PO BOX 27183 PO BOX 27183

PANAMA CITY BCH, FL PANAMA CITY BCH, FL 32411

FEI Number: 33-1119432 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:

MANDIGO, SANDRA H MANDIGO, SANDRA H 620 AMBERJACK DRIVE 624 AMBERJACK DRIVE PANAMA CITY BCH, FL 32411 US PANAMA CITY BCH, FL 32408 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: SANDRA H MANDIGO 05/15/2006

> 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: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete MANDIGO, SANDRA H MANDIGO, SANDRA H Name: Name: 620 AMBERJACK DRIVE Address: 624 AMBERJACK DRIVE Address: City-St-Zip: PANAMA CITY BCH, FL 32411 City-St-Zip: PANAMA CITY BCH, FL 32408

Title: **VPS** () Delete Title: **VPS** (X) Change () Addition

Name: MANDIGO, WILLIAM L Name: MANDIGO, WILLIAM L 620 AMBERJACK DRIVE Address: 624 AMBERJACK DRIVE Address: PANAMA CITY BCH, FL 32411 PANAMA CITY BCH, FL 32408 City-St-Zip: 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 Statutés. 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: SANDRA H. MANDIGO PT 05/15/2006