

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114482

FILED
May 01, 2006
Secretary of State

Entity Name: DIAMOND DELIVERY SERVICES, INC.

Current Principal Place of Business:

2701 W WATERS AVE APT 1001
TAMPA, FL 33614

New Principal Place of Business:

1111 GRANTHAM DR
BRANDON, FL 33511

Current Mailing Address:

2701 W WATERS AVE APT 1001
TAMPA, FL 33614

New Mailing Address:

1111 GRANTHAM DR
BRANDON, FL 33511

FEI Number: 25-1923984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, EUGENIO
2701 W WATERS AVE APT 1001
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

SANTOS, EUGENIO
1111 GRANTHAM DR
BRANDON, FL 33511 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: EUGENIO SANTOS

05/01/2006

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: DP () Delete
Name: SANTOS, EUGENIO
Address: 2701 W WATERS AVE APT 1001
City-St-Zip: TAMPA, FL 33614

Title: DV () Delete
Name: MORENO, MARTHA L
Address: 2701 W WATERS AVE APT 1001
City-St-Zip: TAMPA, FL 33614

Title: DT () Delete
Name: GUERRA, MARTHA L
Address: 6604 TRAVIS BLVD
City-St-Zip: TAMPA, FL 33610

Title: DS (X) Delete
Name: GUERRA, JORGE W
Address: 18118 PARADISE PT DR
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SANTOS, EUGENIO
Address: 1111 GRANTHAM DR
City-St-Zip: BRANDON, FL 34639

Title: DV (X) Change () Addition
Name: MORENO, MARTHA L
Address: 1111 GRANTHAM DR
City-St-Zip: BRANDON, FL 33511

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

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: EUGENIO SANTOS

DP

05/01/2006

Electronic Signature of Signing Officer or Director

Date