

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114482

FILED
May 09, 2007
Secretary of State

Entity Name: DIAMOND DELIVERY SERVICES, INC.

Current Principal Place of Business:

1111 GRANTHAM DR
BRANDON, FL 33511

New Principal Place of Business:

10430 CRESCENT FIELD DR
RIVERVIEW, FL 33569

Current Mailing Address:

1111 GRANTHAM DR
BRANDON, FL 33511

New Mailing Address:

10430 CRESCENT FIELD DR
RIVERVIEW, FL 33569

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
1111 GRANTHAM DR
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

SANTOS, EUGENIO
10430 CRESCENT FIELD DR
RIVERVIEW, FL 33569 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

05/09/2007

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: 1111 GRANTHAM DR
City-St-Zip: BRANDON, FL 34639

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SANTOS, EUGENIO
Address: 10430 CRESCENT FIELD DR
City-St-Zip: RIVERVIEW, FL 33569

Title: DV (X) Change () Addition
Name: MORENO, MARTHA L
Address: 10430 CRESCENT FIELD DR
City-St-Zip: RIVERVIEW, FL 33569

Title: () Change () Addition
Name:
Address:
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: EUGENIO SANTOS

DP

05/09/2007

Electronic Signature of Signing Officer or Director

Date