

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000131896

FILED
Jun 16, 2006
Secretary of State

Entity Name: DIAMOND GROUP OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

10511 SW 88TH STREET, SUITE C-205
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10511 SW 88TH STREET, SUITE C-205
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-3546795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGRAVE, KENNETH
10511 SW 88TH STREET, SUITE C-205
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: VALEDON, VINCENT
Address: 10511 SW 88TH STREET, SUITE C-205
City-St-Zip: MIAMI, FL 33176 US

Title: V () Delete
Name: LA GRAVE, KENNETH
Address: 10511 SW 88TH STREET, SUITE C-205
City-St-Zip: MIAMI, FL 33176 US

Title: S (X) Delete
Name: BALLESTEROS, RICARDO
Address: 10511 SW 88TH STREET, SUITE C-205
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KENNETH LA GRAVE

V

06/16/2006

Electronic Signature of Signing Officer or Director

Date