

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131896

FILED
May 17, 2007
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:

8306 MILLS DR
188
MIAMI, FL 33183

Current Mailing Address:

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

New Mailing Address:

8306 MILLS DR
188
MIAMI, FL 33183

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:

LAGRAVE, KENNETH
8306 MILLS DR
188
MIAMI, FL 33183 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:

05/17/2007

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LONDONO, MONICA
Address: 8306 MILLS DR #188
City-St-Zip: MIAMI, FL 33183 US

Title: V () Change (X) Addition
Name: LA GRAVE, KENNETH
Address: 8306 MILLS DR #188
City-St-Zip: MIAMI, FL 33183

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: KENNETH LA GRAVE

V

05/17/2007

Electronic Signature of Signing Officer or Director

Date