

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141558

FILED
Mar 06, 2006
Secretary of State

Entity Name: RED DIAMOND REALTY INC.

Current Principal Place of Business:

15201 N CLEVELAND AVE
SUITE 1210
N FT MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

7640 NALLE GRADE RD
N FT MYERS, FL 33917 US

New Mailing Address:

15201 N CLEVELAND AVE
SUITE 1210
N FT MYERS, FL 33903 US

FEI Number: 20-3686886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARY, SHELLEY F
7640 NALLE GRADE RD
N FT MYERS, FL 33917 US

Name and Address of New Registered Agent:

CARY, SHELLEY F
15201 N CLEVELAND AVE
SUITE 1210
N FT MYERS, FL 33903 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: SHELLEY F CARY

03/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARY, SHELLEY F
Address: 7640 NALLE GRADE RD
City-St-Zip: N FT. MYERS, FL 33917 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARY, SHELLEY F
Address: 15201 N CLEVELAND AVE SUITE 1210
City-St-Zip: N FT. MYERS, FL 33903 US

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: SHELLEY F CARY

P

03/06/2006

Electronic Signature of Signing Officer or Director

Date