

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147514

Entity Name: DIAMOND FLOORS INC.

FILED
Aug 09, 2006
Secretary of State

Current Principal Place of Business:

240 W PARK DRIVE #204
MIAMI, FL 33172

New Principal Place of Business:

616 NW 19TH AVE
CAPE CORAL, FL 33993

Current Mailing Address:

240 W PARK DRIVE #204
MIAMI, FL 33172

New Mailing Address:

616 NW 19TH AVE
CAPE CORAL, FL 33993

FEI Number: 20-3754628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTOS, WESLEY
240 W PARK DRIVE #204
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SANTOS, WESLEY
616 NW 19TH AVE
CAPE CORAL, FL 33993 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:

08/09/2006

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, WESLEY
Address: 240 W PARK DRIVE #204
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SANTOS, WESLEY
Address: 616 NW 19TH AVE
City-St-Zip: CAPE CORAL, FL 33993

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: WESLEY SANTOS

DP

08/09/2006

Electronic Signature of Signing Officer or Director

Date