

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147514

Entity Name: DIAMOND FLOORS INC.

FILED  
Aug 23, 2007  
Secretary of State

## Current Principal Place of Business:

616 NW 19TH AVE  
CAPE CORAL, FL 33993

## New Principal Place of Business:

1650 NW 128TH DR  
APT 205  
SUNRISE, FL 33323

## Current Mailing Address:

616 NW 19TH AVE  
CAPE CORAL, FL 33993

## New Mailing Address:

1650 NW 128TH DR  
APT 205  
SUNRISE, FL 33323

FEI Number: 20-3754628

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

SANTOS, WESLEY  
1650 NW 128TH DR  
205  
SUNRISE, FL 33323 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:

08/23/2007

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, WESLEY  
Address: 616 NW 19TH AVE  
City-St-Zip: CAPE CORAL, FL 33993

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SANTOS, WESLEY  
Address: 1650 NW 128TH DR APT 205  
City-St-Zip: SUNRISE, FL 33323

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: WESLEY SANTOS

DP

08/23/2007

Electronic Signature of Signing Officer or Director

Date