

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166510

FILED
Jan 09, 2006
Secretary of State

Entity Name: BLUE DIAMOND REAL ESTATE AND INVESTMENT INC

Current Principal Place of Business:

300 EAST OAKLAND PARK BLVD
368
WILTON MANORS, FL 33334

New Principal Place of Business:

2713 EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308

Current Mailing Address:

300 EAST OAKLAND PARK BLVD
368
WILTON MANORS, FL 33334

New Mailing Address:

2713 EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MASSINGALE, MELISSA A
300 EAST OAKLAND PARK BLVD
368
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

BLUE DIAMOND REAL ESTATE INC
2713 EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308 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: MELISSA MASSINGALE 01/09/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASSINGALE, MELISSA A
Address: 300 EAST OAKLAND UNIT 368
City-St-Zip: FORT LAUDERDALE, FL 33308

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLUE DIAMOND REAL ES, TATE INC
Address: 2713 EACH COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: O () Change (X) Addition
Name: GERBER, SUZANNE F
Address: 2713 EAST COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MELISSA MASSINGALE P 01/09/2006

Electronic Signature of Signing Officer or Director Date