

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005612

Entity Name: DIAMONDS REAL ESTATE, INC.

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

3434 HANCOCK BRIDGE PARKWAY
SUITE 205
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

1828 NE VAN LOON TERRACE
CAPE CORAL, FL 33909

Current Mailing Address:

3434 HANCOCK BRIDGE PARKWAY
SUITE 205
NORTH FORT MYERS, FL 33903

New Mailing Address:

1828 NE VAN LOON TERRACE
CAPE CORAL, FL 33909

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

Name and Address of Current Registered Agent:

STEIN, THORSTEN R
3434 HANCOCK BRIDGE PARKWAY
SUITE 205
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

STEIN, THORSTEN R
1828 NE VAN LOON TERRACE
CAPE CORAL, FL 33909 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: THORSTEN STEIN

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEIN, KATHERINE L
Address: 1828 NE VAN LOON TERRACE
City-St-Zip: CAPE CORAL, FL 33909

Title: V () Delete
Name: STEIN, THORSTEN R
Address: 1828 NE VAN LOON TERRACE
City-St-Zip: CAPE CORAL, R 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEIN, THORSTEN R
Address: 1828 NE VAN LOON TERRACE
City-St-Zip: CAPE CORAL, FL 33909

Title: V (X) Change () Addition
Name: RALEIGH, DALE
Address: 4133 SE 10TH CT.
City-St-Zip: CAPE CORAL, FL 33904

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: THORSTEN STEIN

P

01/31/2007

Electronic Signature of Signing Officer or Director

Date