

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000082059

FILED
Feb 27, 2007
Secretary of State

Entity Name: DIPLOMAT INVESTMENT & MANAGEMENT, INC.

Current Principal Place of Business:

201 NE 183RD STREET
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

201 NE 183RD STREET
MIAMI, FL 33179

New Mailing Address:

FEI Number: 20-5066000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEHADEH, AHMAD
201 NE 183RD STREET
MIAMI, FL, FL 33179 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHEHADEH, AHMAD
Address: 4051 SW 140 AVE
City-St-Zip: MIAMI, FL 33330

Title: DVP () Delete
Name: SHEHADEH, MAHMOUD
Address: 23140 ISLAND VIEW DR # 5
City-St-Zip: BOCA RATON, FL 33433

Title: DST () Delete
Name: OWEIS, OMAR
Address: 16221 NW 57 AVE
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVPS (X) Change () Addition
Name: SHEHADEH, MAHMOUD
Address: 23140 ISLAND VIEW DR # 5
City-St-Zip: BOCA RATON, FL 33433

Title: DT (X) Change () Addition
Name: OWEIS, OMAR
Address: 16221 NW 57 AVE
City-St-Zip: MIAMI, FL 33014

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: AHMAD S SHEHADEH

DP

02/27/2007

Electronic Signature of Signing Officer or Director

Date