

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091879

Entity Name: DIAMOND FINANCIAL CORP.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

5729 FAIRWAY PARK COURT
UNIT 202
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

5729 FAIRWAY PARK COURT
UNIT 202
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 26-0724346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIELAWSKI, GERALDINE
5729 FAIRWAY PARK COURT
UNIT 202
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

BIELAWSKI, GERALDINE R PRES.
5729 FAIRWAY PARK COURT
UNIT 202
BOYNTON BEACH, FL 33437 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: GERALDINE R. BIELAWSKI

07/08/2008

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: D,P () Delete
Name: BIELAWSKI, GERRY
Address: 5729 FAIRWAY PARK COURT, UNIT 202
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: BIELAWSKI, GERRY PRES.
Address: 5729 FAIRWAY PARK COURT, UNIT 202
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: GERRY BIELAWSKI

PRES

07/08/2008

Electronic Signature of Signing Officer or Director

Date