

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026872

FILED
May 28, 2008
Secretary of State

Entity Name: DIAMOND REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

1212 SOUTH ANDREWS AVENUE
#201
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1212 SOUTH ANDREWS AVENUE
#201
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0402247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILSON, NICOLE M.J.
224 SE 17TH AVE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

TILSON, NICOLE M.J.
1212 SOUT ANDREWS AVE #201
FORT LAUDERDALE, FL 33316 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: _____

05/28/2008

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: P () Delete
Name: TILSON MJ, NICOLE
Address: 224 SE 17 AVE
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NICOLE M.J. TILSON

P

05/28/2008

Electronic Signature of Signing Officer or Director

Date