

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070209

FILED
Apr 26, 2007
Secretary of State

Entity Name: DIAMOND ROOFING SERVICES, INC.

Current Principal Place of Business:

3991 SW 12TH COURT
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

C/O SCOTT GOLDEN, ESQ
644 SE 4TH AVENUE
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

3991 SW 12 COURT
FT. LAUDERDALE, FL 33312 US

FEI Number: 65-0444748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, E. SCOTT
644 SOUTHEAST FOURTH AVENUE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DIAMOND ROOFING
3991 SW 12 CT
FORT LAUDERDALE, FL 33312 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: KATIE CONROY

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CONROY, DAVID M
Address: 5290 SW 3RD STREET
City-St-Zip: PLANTATION, FL

Title: DVST () Delete
Name: CONROY, MARY K
Address: 5290 SW 3RD STREET
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KATIE CONROY

DVST

04/26/2007

Electronic Signature of Signing Officer or Director

Date