

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070209

FILED
Apr 30, 2008
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:

3991 SW 12 COURT
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

DIAMOND ROOFING
3991 SW 12 CT
FORT LAUDERDALE, FL 33312 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

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: DP (X) Change () Addition
Name: CONROY, DAVID M
Address: 3991 SW 12 COURT
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: DVST (X) Change () Addition
Name: CONROY, MARY K
Address: 3991 SW 12 COURT
City-St-Zip: FT. LAUDERDALE, FL 33312

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: DAVID CONROY

Electronic Signature of Signing Officer or Director

PRES

04/30/2008

_____ Date