2006 FOR PROFIT CORPORATION

ANNUAL REPORT

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of the corporation or the receiver or trust changed, or on an attachment with an

SIGNATURE:



FILED

Apr 05, 2006 8:00 am Secretary of State

04-05-2006 90136 025 ***150.00

DIAMOND INTERIORS FURNITURE, INC. Principal Place of Business Mailing Address 37 WALTER MARTIN ROAD NE 37 WALTER MARTIN ROAD NE FT. WALTON BEACH, FL 32548 FT. WALTON BEACH, FL 32548 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3250309 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DEWRELL, J L Street Address (P.O. Box Number is Not Acceptable) 207 FLORIDA PLACE S.E. P.O. BOX 1510 FT WALTON BEACH, FL 32548 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE ☐ Delete TITLE ☐ Change CHARLES L. DEWRELL NAME NAME STREET ADDRESS 143 LINSTEW DR STREET ADDRESS FT WALTON BEACH, FL 32547 CITY-ST-7IP CITY-ST-ZIP VΡ ☐ Delete TITLE ☐ Change Addition TITLE MICHAEL O. JORDAN NAME NAME STREET ADDRESS 161 REACH DR STREET ADDRESS FT WALTON BEACH, FL 32547 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-71P ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition ☐ Delete TM F TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Delete ☐ Addition TITI F TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ry filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information be and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director fered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in all other like empowered. 12. I hereby certify that the information supplied with the indicated on this report or supplemental report is a