

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090262

Entity Name: DIAMOND I FARMS, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

19300 S.W. 344 ST.
HOMESTEAD, FL 33034 US

New Principal Place of Business:

19300 S.W. 344 ST.
FLORIDA CITY, FL 33034 US

Current Mailing Address:

P O BOX 343430
FLORIDA CITY, FL 33034 US

New Mailing Address:

FEI Number: 65-0719734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SACHER, CHARLES P
2655 LEJEUNE ROAD
SUITE 1101
CORAL GABLES, FL 33134 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: D () Delete
Name: IORI, RALPH
Address: 300 N KROME AVE BLDG 9
City-St-Zip: FLORDIA CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: IORI, RALPH
Address: P.O. BOX 343430
City-St-Zip: FLORDIA CITY, FL

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: RALPH IORI

D

04/19/2007

Electronic Signature of Signing Officer or Director

_____ Date