

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084789

FILED
Mar 08, 2010
Secretary of State

Entity Name: DIAMOND INSURANCE GROUP, INC.

Current Principal Place of Business:

5926 RODMAN STREET
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

338 N. DIXIE HWY.
HOLLYWOOD, FL 33020 US

Current Mailing Address:

5926 RODMAN STREET
HOLLYWOOD, FL 33023 US

New Mailing Address:

2930 NE 164 ST
N MIA BCH, FL 33160 US

FEI Number: 65-0799642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAITER, DANA B
5926 RODMAN STREET
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

BRESLOWDAITER, DANA B
2930 NE 164 ST
N MIAMI BCH, FL 33160 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: DANA BRESLOW-DAITER

03/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BRESLOW-DAITER, DANA B
Address: 2930 NE 164 ST
City-St-Zip: N MIAMI BCH, FL 33160

I hereby 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 all other like empowered.

SIGNATURE: DANA BRESLOW-DAITER

PRES

03/08/2010

Electronic Signature of Signing Officer or Director

Date