
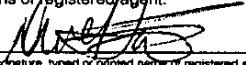
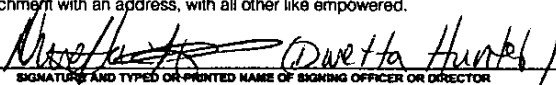


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 04, 2006 8:00 am**  
**Secretary of State**

05-04-2006 90235 033 \*\*\*150.00

<b>DOCUMENT # P98000016571</b> 1. Entity Name <b>DIAMOND MORTGAGE CORPORATION</b>			
Principal Place of Business <b>3500 N STATE RD 7 #290 FORT LAUDERDALE, FL 33319</b>		Mailing Address <b>200 SW 85TH AVENUE SUITE #202 PEMBROKE PINES, FL 33025</b>	
2. Principal Place of Business <b>2880 W. Oakland Park Blvd</b>		3. Mailing Address <b>200 SW 85th Ave</b>	
Suite, Apt. #, etc. <b>105</b>		Suite, Apt. #, etc. <b>Suite 202</b>	
City & State <b>Fort Lauderdale, FL</b>		City & State <b>Pembroke Pines, FL</b>	
Zip <b>33311</b>		Zip <b>33025</b>	
Country <b>U.S.</b>		Country <b>U.S.</b>	
4. FEI Number <b>65-0845112</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>HUNTER, DWETTA 200 SW 85TH AVENUE SUITE #202 PEMBROKE PINES, FL, FL 33025</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>	
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:  DATE: <b>5-1-2006</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE <b>PST</b>	NAME <b>HUNTER, DWETTA</b>	<input type="checkbox"/> Delete	
STREET ADDRESS <b>200 SW 85TH AVENUE SUITE #202</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
CITY - ST - ZIP <b>PEMBROKE PINES, FL 33025</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Date: <b>5-1-2006</b>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #: <b>(954) 731-7704</b>	