


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2006 08:00 AM
Secretary of State

DOCUMENT # P98000027962	
1. Entity Name FIVE DIAMOND PROPERTIES, INC.	

Principal Place of Business % JEFFREY LEDWARD 6249-B PRESIDENTIAL COURT FT MYERS, FL 33919	Mailing Address % JEFFREY LEDWARD 6249-B PRESIDENTIAL COURT FT MYERS, FL 33919
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DO NOT WRITE IN THIS SPACE



01302006 No Chg-P CRZE034 (11/05)

4. FEI Number 65-0823398	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**MC MENAMY, JAMES B
7910 SUMMERLYN LAKES
FT MYERS, FL 33907**

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating)
Signature, typed or printed name of registered agent and title if applicable DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	000000480046 04/10/06-80028-021 150.00
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10. OFFICERS AND DIRECTORS

TITLE PD	MC MENAMY, JAMES B 7910 SUMERLYN LAKES DR FT MYERS, FL 33907
TITLE VD	BURKE, HARALD J 6249-B PRESIDENTIAL COURT FT MYERS, FL 33919
TITLE VD	HOWARD, JOSEPH G 623 SW 53 TERR CAPE CORAL, FL 33914
TITLE SD	GEML, MICHAEL P 1316 SE 32ND TERR CAPE CORAL, FL 33904
TITLE TD	LEDWARD, JEFFREY C 6249-B PRESIDENTIAL COURT FT MYERS, FL 33919
TITLE NAME	STREET ADDRESS
CITY-ST-ZIP	

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IN THIS SPACE**

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:  **President** **1-31-06 2394376300**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #