

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102805

FILED
Mar 20, 2006
Secretary of State

Entity Name: BLUE DIAMOND PROPERTIES, INC.

Current Principal Place of Business:

1210 SE 5TH STREET
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

4401 N. DIXIE HWY
OAKLAND PARK, FL 33334

Current Mailing Address:

P.O. BOX 7532
DELRAY BEACH, FL 33482

New Mailing Address:

4401 N. DIXIE HWY
OAKLAND PARK, FL 33334

FEI Number: 65-0970344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAREC, MUNIR
1210 S. E. 5TH STREET
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

FARES, NABIL
11158 SANDY SHELL WAY
BOCA RATON, FL 33498 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: NABIL FARES

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FARES, MUEEN
Address: 19645 DINNER KEU DR.
City-St-Zip: BOCA RATON, FL 33498

Title: P (X) Delete
Name: FARES, NABIL
Address: 11158 SANDY SHELL WAY
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARES, NABIL
Address: 11158 SANDY SHELL WAY
City-St-Zip: BOCA RATON, FL 33498

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NABIL FARES

P

03/20/2006

Electronic Signature of Signing Officer or Director

Date