

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006255

FILED
Sep 04, 2007
Secretary of State

Entity Name: DIAMOND INNOVATIONS, INC.

Current Principal Place of Business:

6325 HUNTLEY ROAD
WORTHINGTON, OH 43085

New Principal Place of Business:

Current Mailing Address:

6325 HUNTLEY ROAD
WORTHINGTON, OH 43085

New Mailing Address:

FEI Number: 20-0456549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: FRATTO, TANYA
Address: 6325 HUNTLEY ROAD
City-St-Zip: WORTHINGTON, OH 43085

Title: D () Delete
Name: LITTLEJOHN, ANGUS C JR
Address: 115 EAST PUTNAM AVE.
City-St-Zip: GREENWICH, CT 06830

Title: D (X) Delete
Name: RAMSAY, BRIAN B
Address: 115 EAST PUTNAM AVE.
City-St-Zip: GREENWICH, CT 06830

Title: D (X) Delete
Name: WALKER, DIXON R
Address: 6325 HUNTLEY ROAD
City-St-Zip: WORTHINGTON, OH 43085

Title: VPT () Delete
Name: MURREN, MICHAEL
Address: 6325 HUNTLEY ROAD
City-St-Zip: WORTHINGTON, OH 43085

Title: S () Delete
Name: MILLER, FAULS
Address: 6325 HUNTLEY ROAD
City-St-Zip: WORTHINGTON, OH 43085

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: ASKIN, RICHARD M
Address: 1702 NEVINS RD.
City-St-Zip: FAIR LAWN, NJ 07410

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

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

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

Title: S (X) Change () Addition
Name: MILLER, PAULA
Address: 6325 HUNTLEY ROAD
City-St-Zip: WORTHINGTON, OH 43085

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL MURREN

VPT

09/04/2007

Electronic Signature of Signing Officer or Director

Date