

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000125062

Entity Name: DIAMOND MEDIA GROUP, INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

1745 GRAND BLVD.
HOLIDAY, FL 34690 US

New Principal Place of Business:

Current Mailing Address:

1745 GRAND BLVD.
HOLIDAY, FL 34690 US

New Mailing Address:

FEI Number: 04-3725141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOERNER, GREG J
2278 HARBOR POINTE PLACE
PALM HARBOR, FL, FL 34683 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

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HILL, STEVE G
Address: 11721 TEE TIME CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D () Delete
Name: HILL, STEVE G
Address: 11721 TEE TIME CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D () Delete
Name: GREG, HOERNER J
Address: 2278 HARBOR POINTE PLACE
City-St-Zip: PALM HARBOR, FL 34683

Title: V () Delete
Name: GREG, HOERNER J
Address: 2278 HARBOR POINTE PLACE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: COSTIS, GEORGE M
Address: 2801 CHANCERY LANE
City-St-Zip: CLEARWATER, FL 33759

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

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

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: GREGORY J. HOERNER

V

03/20/2008

Electronic Signature of Signing Officer or Director

Date