

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056047

Entity Name: DIAMOND GENERATION, INC.

FILED
Jun 04, 2008
Secretary of State

Current Principal Place of Business:

10097 CLEARY BOULEVARD
SUITE 260
PLANTATION, FL 33324

New Principal Place of Business:

7951 SW SIXTH STREET
SUITE 216
PLANTATION, FL 33324

Current Mailing Address:

10097 CLEARY BOULEVARD
SUITE 260
PLANTATION, FL 33324

New Mailing Address:

7951 SW SIXTH STREET
SUITE 216
PLANTATION, FL 33324

FEI Number: 42-1728885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, ELSON JR.
7951 SOUTHWEST SIXTH STREET
SUITE 216
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: P () Delete
Name: SOTO, VERONICA
Address: 10097 CLEARY BOULEVARD STE 260
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: SOTO, ELSON JR
Address: 7951 SOUTHWEST SIXTH STREET STE 216
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SOTO, VERONICA
Address: 7951 SW SIXTH STREET SUITE 216
City-St-Zip: PLANTATION, FL 33324

Title: P,D, (X) Change () Addition
Name: SOTO, ELSON JR
Address: 7951 SOUTHWEST SIXTH STREET STE 216
City-St-Zip: PLANTATION, FL 33324

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: ELSON SOTO JR

PRES

06/04/2008

Electronic Signature of Signing Officer or Director

Date