

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36694

FILED
May 04, 2007
Secretary of State

Entity Name: DIAMOND POWERSPORTS, INC.

Current Principal Place of Business:

5150 NW 109 AVE.
STE. 3
SUNRISE, FL 33351

New Principal Place of Business:

3771 NW 126TH AVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

5150 NW 109 AVE.
STE. 3
SUNRISE, FL 33351

New Mailing Address:

3771 NW 126TH AVE
CORAL SPRINGS, FL 33065

FEI Number: 65-0419601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMLER, LEWIS S
6950 CYPRESS RD
SUITE 209
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

ELLIOTT, PIERRE
3771 NW 126TH AVE
CORAL SPRINGS, FL 33065 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: PIERRE ELLIOTT

05/04/2007

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: D () Delete
Name: ELLIOTT, PIERCE,
Address: 5150 NW 109 AVE. STE. 4
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: ELLIOTT, LISA
Address: 5150 NW 109 AVE. STE. 4
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELLIOTT, PIERRE,
Address: 3771 NW 126TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP (X) Change () Addition
Name: ELLIOTT, LISA
Address: 3771 NW 126TH AVE
City-St-Zip: CORAL SPRNGS, FL 33065

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: LISA ELLIOTT

VP

05/04/2007

Electronic Signature of Signing Officer or Director

Date