

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36694

FILED  
Jun 09, 2008  
Secretary of State

Entity Name: DIAMOND POWERSPORTS, INC.

**Current Principal Place of Business:**

3771 NW 126TH AVE  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

9100 S. DADELAND BLVD.  
SUITE 1500  
MIAMI, FL 33156

**Current Mailing Address:**

3771 NW 126TH AVE  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

9100 S. DADELAND BLVD.  
SUITE 1500  
MIAMI, FL 33156

FEI Number: 65-0419601

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

GREENTREE FINANCIAL GROUP, INC.  
7951 S.W. 6TH STREET  
SUITE 216  
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: R. CHRIS COTTONE, VP, GREENTREE FINANCIAL

06/09/2008

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, PIERRE,  
Address: 3771 NW 126TH AVE  
City-St-Zip: CORAL SPRINGS, FL 33065

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: YGLESIAS, FRANK  
Address: 9100 S. DADELAND BLVD., STE 1500  
City-St-Zip: MIAMI, FL 33156

Title: P, D (X) Change ( ) Addition  
Name: CUENCA, CESAR  
Address: 9100 DADELAND BLVD., STE 1500  
City-St-Zip: MIAMI, FL 33156

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: FRANK YGLESIAS

CEO

06/09/2008

Electronic Signature of Signing Officer or Director

Date