2008 FOR PROFIT CORPORATION

FILED Jan 24, 2008 08:00 AN **ANNUAL REPORT Secretary of State DOCUMENT # 655997** DIAMOND CUSTOM MILLWORKS, INC. Principal Place of Business Mailing Address 4154 E 10 LANE 4154 E 10 LANE HIALEAH, FL 33013 HIALEAH, FL 33013 No Chg-P CR2E034 (11/05) 01222008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1995162 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE PEREZ, ADDIE 4154 E 10 LANE HIALEAH, FL 33013 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PEREZ, ADDIE NAME STREET ADDRESS 4154 E. 10TH LANE CITY-ST-ZIP HIALEAH, FL 33013 01/28/08=80050-005-150/00: TITLE NAME PEREZ, CARLOS STREET ADDRESS 4154 E. 10TH LANE CITY-ST-ZIP HIALEAH, FL 33013 TITLE PEREZ, JESUS NAME STREET ADDRESS 4154 E. 10 LANE DO NOT WRITE CITY-ST-ZIP HIALEAH, FL 33013 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:	addie lover	(Addie Perez	.)
	SIGNATURE AND TYPED OF PRINTE	D NAME OF SIGNING OFFICER OR DIRECTOR	

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP