

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839443

Entity Name: DIAMOND & ASSOCIATES, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

347 SPLIT ROCK RD
BONTON, NJ 07005 US

New Principal Place of Business:

45 TIDY ISLAND BLVD
BRADENTON, FL 34210 US

Current Mailing Address:

2205 87TH ST NW
BRADENTON, FL 34209 US

New Mailing Address:

FEI Number: 22-1712489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, JACK A
45 TIDY ISLAND BLVD
BRADENTON, FL 34210 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: TD () Delete
Name: WATSKY, STEVE,
Address: 2205 87TH STREET N.W.
City-St-Zip: BRADENTON, FL 34209

Title: P () Delete
Name: DIAMOND, JACK A
Address: 45 TIDY ISLAND BLVD
City-St-Zip: BRADENTON, FL 34210

Title: D () Delete
Name: MITCH DIAMOND,
Address: 1850 SOUTH OCEAN DRIVE, APT. 2803
City-St-Zip: HALLANDALE, FL 63009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JACK DIAMOND

MR

05/01/2008

Electronic Signature of Signing Officer or Director

Date