

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002089

Entity Name: DIAMOND ENTERPRISES USA, INC.

FILED  
Apr 29, 2007  
Secretary of State

## Current Principal Place of Business:

56 RANDY LANE  
PLAINVIEW, NY 11803

## New Principal Place of Business:

56 RANDY LANE  
PLAINVIEW, NY 11803

## Current Mailing Address:

1101 BELCHER ROAD SOUTH  
B  
LARGO, FL 33771

## New Mailing Address:

14955 GULF BLVD  
4  
MADEIRA BEACH, FL 33708

FEI Number: 13-4120422

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SCHWABANGER, KEITH  
14955 GULF BLVD STE 4  
MADEIRA BEACH, FL 33708 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: SCHWABANGER, KEITH  
Address: 150 A MAIN ST.  
City-St-Zip: FARMINGDALE, NY 11735

Title: VPVP ( ) Delete  
Name: YANKUS, ED  
Address: 150 A MAIN ST.  
City-St-Zip: FARMINGDALE, NY 11735

Title: DS ( ) Delete  
Name: SCHWABANGER, SUSAN  
Address: 150 A MAIN ST.  
City-St-Zip: FARMINGDALE, NY 11735

Title: DT ( ) Delete  
Name: SCHWABANGER, RICK  
Address: 150 A MAIN ST.  
City-St-Zip: FARMINGDALE, NY 11735

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: SCHWABANGER, KEITH  
Address: 14955 GULF BLVD SUITE 4  
City-St-Zip: MADEIRA BEACH, FL 33709

Title: VPVP (X) Change ( ) Addition  
Name: DIEFEL, CHARLENE  
Address: 14955 GULF BLVD. SUITE 4  
City-St-Zip: MADEIRA BEACH, FL 33708

Title: DS (X) Change ( ) Addition  
Name: SCHWABANGER, SUSAN  
Address: 14955 GULF BLVD SUITE 4  
City-St-Zip: MADEIRA BEACH, FL 33708

Title: DT (X) Change ( ) Addition  
Name: SCHWABANGER, RICK  
Address: 14599 GULF BLVD SUITE 4  
City-St-Zip: MADEIRA BEACH, FL 33708

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: CHARLENE DIEFEL

VPVP

04/29/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date