## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** DOCUMENT # F03000006255 Aug 04, 2008 08:00 AM Secretary of State DIAMOND INNOVATIONS, INC. Mailing Address Principal Place of Business **6325 HUNTLEY ROAD 6325 HUNTLEY ROAD** WORTHINGTON, OH 43085 WORTHINGTON, OH 43085 07082008 No Chg-P CR2E034 (11/05) **DO NOT WRITE IN THIS SPACE** Applied For 4. FEI Number 20-0456549 Not Applicable \$8.75 Additional Take the state of the state of 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent and one of the particular the colors DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD IN THIS SPACE PLANTATION, FL 33324 which with the property of the best state. 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 Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. PDC TITLE FRATTO, TANYA NAME 14 J00000957133 5 4 3 . STREET ADDRESS 6325 HUNTLEY ROAD WORTHINGTON, OH 43085 CITY-ST-ZIP ASKIN, RICHARD M NAME STREET ADDRESS 1702 NEVINS RD. CITY-ST-ZIP FAIR LAWN, NJ 07410 TITLE MURREN, MICHAEL NAME STREET ADDRESS 6325 HUNTLEY ROAD DO NOT WRITE CITY - ST - ZIP WORTHINGTON, OH 43085 IN THIS SPACE TITLE NAME MILLER, PAULA 6325 HUNTLEY ROAD STREET ADDRESS CITY-ST-ZIP WORTHINGTON, OH 43085 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 cath; 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:

STREET ADDRESS CITY-ST-ZIP

PAULA MILLER
RINTED NAME OF SIGNING OFFICER OR DIRECTOR

JULY 17/08 (6

(6/4) 438-5617.

Daylime Phone #