

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005107

Entity Name: DIAMONT COMPANY INC.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

294 HEYWOOD HOUSE
ANGUILLA, OC

New Principal Place of Business:

4030 TURQUOISE TRAIL
WESTON, FL 33331 US

Current Mailing Address:

4030 TURQUOISE TRAIL
WESTON, FL 33331

New Mailing Address:

4030 TURQUOISE TRAIL
WESTON, FL 33331 US

FEI Number: 98-0382542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: PD () Delete
Name: CRABTREE, GRAHAM
Address: 294 HEYWOOD HOUSE, SOUTH HILL
City-St-Zip: ANGUILLA, OC

Title: D () Delete
Name: KRAFT, SARAH
Address: 4030 TURQUOISE TRAIL
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAN, ADRIAN
Address: 121 YONGE BOULEVARD
City-St-Zip: TORONTO, ON M5M 3H2 CA

Title: D (X) Change () Addition
Name: KRAFT, SARAH
Address: 4030 TURQUOISE TRAIL
City-St-Zip: WESTON, FL 33331 US

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: SARAH KRAFT

D

05/08/2008

Electronic Signature of Signing Officer or Director

Date