

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000740

FILED  
Jan 25, 2007  
Secretary of State

Entity Name: DIAMOND HOLDING CORPORATION OF GA

**Current Principal Place of Business:**

150 MARR AVE.  
MARIETTA, GA 30060

**New Principal Place of Business:**

**Current Mailing Address:**

150 MARR AVE.  
MARIETTA, GA 30060

**New Mailing Address:**

FEI Number: 11-2704808      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: P ( ) Delete  
Name: SWANSON, WILLIAM F III  
Address: 150 MARR AVE.  
City-St-Zip: MARIETTA, GA 30060

Title: S ( ) Delete  
Name: JOHNSON, DOUGLAS S  
Address: 235 EAST 11TH AVENUE  
City-St-Zip: ROSELLE, NJ 07203

Title: D ( ) Delete  
Name: FORD, TERRY  
Address: 235 EAST 11TH AVENUE  
City-St-Zip: ROSELLE, NJ 0720

Title: CFO ( ) Delete  
Name: MARKLE, ANGELA  
Address: 150 MARR AVE  
City-St-Zip: MARIETTA, GA 30060

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: FORD, WILLIAM  
Address: 150 MARR AVE.  
City-St-Zip: MARIETTA, GA 30060

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 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: ANGELA MARKLE

CFO

01/25/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date