

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000740

FILED
Jan 24, 2008
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: FORD, WILLIAM
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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: CFO (X) Change () Addition
Name: CASON, KARL CFO
Address: 150 MARR AVE
City-St-Zip: MARIETTA, GA 30060

Title: C () Change (X) Addition
Name: MARKLE, ANGELA CONTROL
Address: 150 MARR AVE
City-St-Zip: MARIETTA, GA 30060

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: ANGELA MARKLE

Electronic Signature of Signing Officer or Director

CONT

01/24/2008

_____ Date