2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 02, 2005 08:00 AM **DOCUMENT # H29486 Secretary of State** 1. Entity Name DIAMOND HOMES, INC. Principal Place of Business Mailing Address 5143 COMMERCIAL WAY 5143 COMMERCIAL WAY SPRINGHILL, FL 34606 _US SPRING HILL, FL 34606 US CR2E034 (10/03) 02192005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2461287 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CECIL, MIKE A. DO NOT WRITE 5143 COMMERCIAL WAY SPRINGHILL, FL 34606 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CECIL, MARY NAME STREET ADDRESS 5143 COMMERCIAL WAY SPRINGHILL, FL 34606 CITY-ST-ZIP U00000247927 TITLE 03/02/05-80008-008 150.00 NAME CECIL, MIKE A. STREET ADDRESS 5143 COMMERCIAL WAY CITY-ST-ZIP SPRING HILL, FL 34606 TITLE NAME CECIL, TERRY K. STREET ADDRESS 5143 COMMERCIAL WAY DO NOT WRITE CITY-ST-ZIP SPRING HILL, FL 34606 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: L