2008 FOR PROFIT CORPORATION

FILED Apr 11, 2008 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # H36989.... DISHONG'S DIAMOND D. INC. Principal Place of Business Mailing Address 1800 SECOND STREET 5518 NE HWY 70 ARCADIA, FL 34266 SUITE 957 SARASOTA, FL 34236 CR2E034 (11/05) No Chg-P 03032008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2490364 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HAGAN, DIANNE D 1800 SECOND STREET **STE 957** IN THIS SPACE SARASOTA, FL 34236 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. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 DO NOT WRITE IN THIS SPACE OFFICERS AND DIRECTORS 10. PSTD HITE HAGAN, DIANNE D NAME STREET ADDRESS 1270 FOX CREEK DR CITY -ST - ZIP SARASOTA, FL 000000000 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE INTRISISFACE 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 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

SIGNATURE: _

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

PRESIDENT