2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 01, 2008 08:00 Al DOCUMENT # H72063 **Secretary of State** 1. Entity Name DIAMOND CORE DRILLING, INC. Principal Place of Business Mailing Address 12006 HAVANA AVE. 8077 ISLAND DR. PORT RICHEY, FL. 34654 PORT RICHEY, FL 34668 01302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2571276 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, ILLONA DO NOT WRITE 8077 ISLAND DR. PORT RICHEY, FL 34668 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 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10, OFFICERS AND DIRECTORS TIFLE DP JOHNSON, ILLONA NAME 8077 ISLAND DR. STREET ADDRESS PORT RICHEY, FL CITY-ST-ZIP TITLE JOHNSON, ROBIN NAME 110502 MURROTT WAY STREET ADDRESS CITY-ST-ZIP LAND O'LAKES, FL TITLE JOHNSON, WAYNE NAME 8077 ISLAND DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PT RICHEY, FL IN THIS SPACE TITLE JOHNSON, WAYNE JR NAME 110502 MURROT WAY STREET ADDRESS CITY-ST-ZIP LAND O' LAKES, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 changed, or on an attachment with an address, with all other tike empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECT

727-856-3977

FILED