2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000007150

Entity Name: THE TAMPA DIAMOND CLUB, INC.

FILED Aug 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3412 E LAKE AVE TAMPA, FL 33610 US

Current Mailing Address: New Mailing Address:

POB 11367

TAMPA, FL 33680 US

FEI Number: 59-3489745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

MCBRIDE, ANTHONY D 8411 BARRETT PLACE

BELL, JAMUL 4221 W. SPRUCE ST 2209 TAMPA, FL 33617 TAMPA, FL 33607 US

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: JAMUL BELL 08/26/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

MCBRIDE, A D LETT. MARCEL Name: Name: 8411 BARRETT PL Address: 3208 44TH ST Address: City-St-Zip: TAMPA, FL 33617 City-St-Zip: TAMPA, FL 33605

Title: Title: (X) Change () Addition () Delete

ROBERSON, NATHANIEL RAGIN, WT Name: Name: Address: 15525 WESTONE DR Address: 7601 LA MASITA CT City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33615

Title: Title: DIR (X) Change () Addition () Delete

COLEMAN, A COLEMAN, A Name: Name:

8005 TIERRA VERDE DR 8005 TIERRA VERDE DR Address: Address: City-St-Zip: TAMPA, FL 33617 City-St-Zip: TAMPA, FL 33617

(X) Change () Addition Title: () Delete Title: DIR

HAMMOND, J Name: Name: HAMMOND, J Address: 2505 E 19TH AVE Address: 2505 E 19TH AVE City-St-Zip: TAMPA, FL 33610 City-St-Zip: TAMPA, FL 33610

Title: () Delete Title: (X) Change () Addition

RAGIN, W T Name: LETT, M Name: 3208 44TH ST 15525 WESTONE DR Address: Address: City-St-Zip: TAMPA, FL 33605 City-St-Zip: TAMPA, FL 33613

Title: () Delete Title: (X) Change () Addition

GREEN, W S MCBRIDE, ANTHONY D Name: Name: Address: 1909 E NOEL ST Address: 8411 BARRETT PLACE TAMPA, FL 33610 TAMPA, FL 33617 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCEL LETT Ρ 08/26/2005