2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

City-ST-ZIP

SIGNATURE:

Apr 25, 2008 8:00 am Secretary of State DOCUMENT # P00000040731 04-25-2008 90169 001 ***750 00 1. Entity Name DIAMOND SHORES REALTY, INC. 00007907 Principal Place of Business Mailing Address 1501 GULF DR. NORTH 1501 GULF DR. NORTH BRADENTON BCH, FL 34217 BRADENTON BCH, FL 34217 No Chg-P 04092008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1038042 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VALENTE, JAMES R DO NOT WRITE 1501 GULF DR. NORTH BRADENTON BCH, FL 34217 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, 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. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE VALENTE, JAMES R NAME STREET ADDRESS 1501 GULF DRIVE NO BRADENTON BEACH, FL 34217 CITY-ST-ZIP TATLE WEIR, GLORIA NAME STREET ADDRESS 1501 GULF DR CITY-ST-ZIP BRADENTON, FL 34207 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 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 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 like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED