2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105026

Entity Name: DIAMOND COAST CONSTRUCTION, INC.

FILED Jan 14, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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251 MAITLAND AVE., #203 235 S. MAITLAND AVENUE ALTAMONTE SPRINGS, FL 32701

SUITE 215

MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

251 MAITLAND AVE., #203 235 S. MAITLAND AVENUE ALTAMONTE SPRINGS, FL 32701 SUITE 215

MAITLAND, FL 32751

FEI Number: 59-3683251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CLINE, ROY CLINE, ROY

251 MÁITLAND AVE., #203 235 S. MAITLAND AVENUE

ALTAMONTE SPRINGS, FL 32701 US MAITLAND, FL 32751 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: ROY CLINE 01/14/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

CLINE, ROY CLINE, ROY Name: Name:

251 MAITLAND AVE, #203 235 S. MAITLAND AVE SUITE 215 Address: Address:

City-St-Zip: WEST PALM BEACH, FL City-St-Zip: MAITLAND, FL 32751

Title: VΡ Title: () Delete () Change () Addition

Name: WEST, MATTHEW Name: 1520 LATHAM RD., SUITE 7 Address: Address: WEST PALM BEACH, FL 33409 City-St-Zip: City-St-Zip:

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

WEST, ANDREA J Name: Name: 1520 LATHAM RD. SUITE 7 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROY CLINE DP 01/14/2008