2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 11, 2006 08:00 AM Secretary of State DOCUMENT # P00000114020 DIAMOND FOCUS PTY, INC. Principal Place of Business Mailing Address 6608 WOOD MEADOW LOOP 6608 WOOD MEADOW LOOP BRADENTON, FL 34202 BRADENTON, FL 34202 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1062188 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SUTHERLAND, LAWRENCE DO NOT WRITE 6608 WOOD MEADOW LOOP BRADENTON, FL 34202 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 reinstation) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SALA, MITCH STREET ADDRESS UNIT 35 NO 7 ANELLA AVE CASTLE HILL CITY-ST-ZIP NSW 2153 AUSTRALIA, //00000382059 01/11/06-80082-003 150.00 TITLE SALA, DEIDRE MAME STREET ADDRESS UNIT 35 NO 7 ANELLA AVE CASTLE HILL CITY - ST - ZIP NSW 2153 AUSTRALIA. TITLE NAME SUTHERLAND, LAWRENCE 6608 WOOD MEEDONW LOOP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BRADENTON, FL 34202 TITLE IN THIS SPACE NAME STREET ADDRESS City-St-ZiP TITLE NAME STREET ADDRESS CUTY ST-789 TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, 1 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.

NAME STREET ADDRESS CITY-ST-ZIP