2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 04, 2008 08:00 AM DOCUMENT # P00000114020 Secretary of State 1. Entity Name DIAMOND FOCUS PTY, INC. Principal Place of Business Mailing Address 6608 WOOD MEADOW LOOP 6608 WOOD MEADOW LOOP BRADENTON, FL 34202 BRADENTON, FL 34202 02012008 No Cha-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 Fee Required 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. (NOTE: Registered Agent argusture required when reinstating) DATE \$5.00, May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME SALA, MITCH STREET ADDRESS UNIT 35 NO 7 ANELLA AVE CASTLE HILL CITY-ST-ZIP NSW 2153 AUSTRALIA. TITLE 000000814605 02/13/08-80051-003 150.00 NAME SALA, DEIDRE STREET ADDRESS UNIT 35 NO 7 ANELLA AVE CASTLE HILL CITY-ST-7IP NSW 2153 AUSTRALIA, TITI F SUTHERLAND, LAWRENCE NAME 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 CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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:

CITY-ST-ZIP

941-727-0123