2005 FOR PROFIT CORPORATION

FILED Mar 24, 2005 08:00 AM Secretary of State

ANNUAL REPUR								
DOCUMENT # P01000013224 1. Entity Name DIAMOND ILLUSIONS, INC. SG								
Mailing Address								
2760 CREIGHTON ROAD PENSACOLA, FL 32504								
	0018224 G Mailing Address 2760 CREIGHTON ROAD							

DO NOT WRITE IN THIS SPACE			03162005 4. FEI Numb 59-371	No Chg-P		pplied For ot Applicable ditional		
	6. Name and Address of Current Regis	-		-				
GIRVEN, SHARON A 2760 CREIGHTON ROAD PENSACOLA, FL 32504			DO NOT WRITE 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								
SIGNATURE.	Signature, typad or printed name of registered agent and title	if applicable. (NOTE, Registered	Agent signature required	when reinstating)		DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financi Trust Fund Contribution.			00 May Be ed to Fees		-			
10.	OFFICERS AND DIREC	OTORS	ĺ		-			
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	DP GIRVEN, SHARON A 2760 CREIGHTON ROAD PENSACOLA, FL 32504				U00000 03/24/05-	274267 80004-u21 i:	50.00	
CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT W	RITE		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		andre a -						
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12. I hereby certify that the information supplied with this tiling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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:

STREET ADDRESS CITY-ST-ZIP

SHARON GIRVEN