

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053894

FILED
Mar 31, 2008
Secretary of State

Entity Name: DIAMOND ENTERTAINMENT INDUSTRIES, INC

Current Principal Place of Business:

800 S. OCEAN BLVD
707
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 66-7456
POMPANO BEACH, FL 33066 US

New Mailing Address:

FEI Number: 65-1112521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILLY, EMILY M
800 S. OCEAN BLVD
707
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHMIDT, JOSE M
Address: 550 OAKS LANE #201
City-St-Zip: POMPAN0 BEACH, FL 33069

Title: V () Delete
Name: LILLY, EMILY M
Address: 800 S. OCEAN BLVD #707
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHMIDT, JOSE M
Address: 800 S OCEAN BLVD #707
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: () Change () Addition
Name:
Address:
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: EMILY M LILLY

VP

03/31/2008

Electronic Signature of Signing Officer or Director

Date