

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055764

Entity Name: DIAMP, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

1405 MAIN STREET
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

1405 MAIN STREET
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 59-3724561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AGE, L K MR.
1405 MAIN STREET
DUNEDIN, FL 34698 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: L K AGE

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: AGE, L KENNETH
Address: 1500 COUNTY ROAD 1 LOT# 231
City-St-Zip: DUNEDIN, FL 34698

Title: VP () Delete
Name: AGE, KIRK T
Address: 3914 FIELDSTONE COURT APT. 111
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: L KENNETH AGE

PSTD

01/15/2008

Electronic Signature of Signing Officer or Director

Date