2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061210

Entity Name: DIAMOND SPORTSCO, INC.

FILED Jan 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 CLINT MOORE RD 15165 87TH ROAD NORTH SUITE 9R LOXAHATCHEE, FL 33470 US

BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

15165 87 ROAD N. 15165 87 ROAD N.

LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 US

FEI Number: 65-1120406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAMOND, ERIC 15165 87TH RD. NORTH LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:DIAMOND, ERICName:DIAMOND, ERICAddress:15165 87TH RD NORTHAddress:15165 87TH RD NORTHCity-St-Zip:LOXAHATCHEE, FL 33470City-St-Zip:LOXAHATCHEE, FL 33470 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC DIAMOND P 01/17/2006