2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2008 8:00 am Secretary of State DOCUMENT # P01000121839 04-30-2008 90201 002 ***150.00 DIAMOND J'S ENTERPRISES, INC. Principal Place of Business Mailing Address 60035099 3400 WEST VINE STREET 3400 WEST VINE STREET KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 26-0013152 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JEWELL, PATRICIA H 3400 WEST VINE STREET Street Address (P.O. Box Number is Not Acceptable) KISSIMMEE, FL 34741 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD THIE ☐ Defete TITLE ☐ Change Addition JEWELL, PATRICIA H NAME NAME STREET ADDRESS 3400 WEST VINE STREET STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34741 CITY-ST-ZIP VD TITLE ☐ Delete Cl Change ☐ Addition NAME JEWELL, JAMES E NAME STREET ADDRESS 3400 WEST VINE STREET STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34741 C11Y-\$1-ZIP CEOD TITLE ☐ Delete HILE ■ Addition CHRIST, MELISSA J NAME NAME STREET ADDRESS 2985 E**U**BIB DR STREET ADDRESS CITY-ST-7(P SAINT CLOUD, FL 34772 CHY-ST-ZIP TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME JEWELL, ANTHONY J NAME STREET ADDRESS 3400 WEST VINE STREET STREET ADDRESS KISSIMMEE, FL 34741 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition JEWELL, WILLIAM E NAME STREET ADDRESS 3400 WEST VINE STREET STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34741 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 employments.

FILED

Daytime Phone #