2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 14, 2007 08:00 AM Secretary of State DOCUMENT # P02000069001 DIAMOND J. ENTERPRISES, INC. Principal Place of Business Mailing Address 4962 46TH AVE NORTH 4462 46TH AVE N SAINT PETERSBURG FL 33714 SAINT PETERSBURG FL 33714 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEi Number Applied For 82-0556033 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MCKEAN, JAMES M Street Address (P.O. Box Number is Not Acceptable) 4462 46TH AVENUE NORTH ST. PETERSBURG FL 33714 City Zip Codo 8. The above named ontity 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. malca 5-1-07 rNO1E, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ши U00000763683 □ Change □ Addition ☐ Delcie HILE MCKEAN, JAMES H NAMI NAME 05/30/07-80027-002 150.00 4462 46TH AVENUE NORTH STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 33714 CITY-ST-ZIP CHY-SI-ZIP DVPS TITLE ☐ Delete TILLE Change Addition MCKEAN, JAMES H NAM 4462 46TH AVENUE NORTH STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 33714 City - ST-ZIP CITY - ST- ZIP HUE ☐ Delete Addition NAME STREET ADDRESS SIDLE: ADDRESS CITY-ST-ZIP CHY-SI-ZIP Delete ППЕ ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-7IP ☐ Delete THE Change ☐ Addition NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP C(TY-ST-ZIP OHE ☐ Delete mu Addition NAME NAMI STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CITY+ST-7IP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signalure shall have the same logal effect as if made under eath; 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.

FILED