2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 16, 2008 8:00 am Secretary of State DOCUMENT # P02000069001 05-16-2008 90023 018 ***150.00 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. Chg-P 04222008 CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 82-0556033 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 MCKEAN JAMES M 4462 46TH AVENUE NORTH ST. PETERSBURG FL 33714 Street Address (P.O. Box Number is Not Acceptable) Zip Code FI 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, typed confined name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWH FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPT TITLE TITLE Change Addition □ Delete MCKEAN, JAMES H NAME NAME STREET ADDRESS STREET ADDRESS 4462 46TH AVENUE NORTH ST. PETERSBURG, FL 33714 CITY-ST-7/P CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Addition MCKEAN, JAMESH Glenda K. Glenda K. Mckean NAME NAME 4462 46TH AVENUE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33714 CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete T-DE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS CTREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 empowered.

FILED