2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101795

Entity Name: DIAMOND BILLING SERVICE, INC.

FILED Jan 19, 2007 Secretary of State

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

6290 SCOTT ST. 10410 SW 54 COURT HOLLYWOOD, FL 33024 COURT OCALA, FL 34476

Current Mailing Address: New Mailing Address:

PO BOX 15036 10410 SW 54 COURT PLANTATION, FL 33318 0CALA, FL 34476

FEI Number: 02-0644916 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:

FERNANDEZ, SHIRLEY A
6290 SCOTT ST.
HOLLYWOOD, FL 33024 US

FERNANDEZ, SHIRLEY A
10410 SW 54 COURT
OCALA, FL 34476 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: 01/19/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: FERNANDEZ, SHIRLEY A

Address: 6290 SCOTT ST.
City-St-Zip: HOLLYWOOD, FL 33024

Title: TS () Delete
Name: FERNANDEZ, WARREN A

Address: 6290 SCOTT ST.
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition

Name: FERNANDEZ, SHIRLEY A
Address: 10410 SW 54 COURT
City-St-Zip: OCALA, FL 34476

Title: TS (X) Change () Addition

Name: FERNANDEZ, WARREN A Address: 10410 SW 54 COURT City-St-Zip: OCALA, FL 34476

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: WARREN A. FERNANDEZ TS 01/19/2007