

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125062

Entity Name: DIAMOND MEDIA GROUP, INC.

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

1745 GRAND BLVD.  
HOLIDAY, FL 34690 US

## New Principal Place of Business:

## Current Mailing Address:

1745 GRAND BLVD.  
HOLIDAY, FL 34690 US

## New Mailing Address:

FEI Number: 04-3725141

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOERNER, GREG J  
2278 HARBOR POINTE PLACE  
PALM HARBOR, FL, FL 34683 US

## Name and Address of New Registered Agent:

HOERNER, GREG J  
2278 HARBOR POINTE PLACE  
PALM HARBOR, FL 34683 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: HILL, STEVE G  
Address: 11721 TEE TIME CIRCLE  
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D ( ) Delete  
Name: COSTIS, GEORGE M  
Address: 2801 CHANCERY LANE  
City-St-Zip: CLEARWATER, FL 33759

Title: D ( ) Delete  
Name: GREG, HOERNER J  
Address: 2278 HARBOR POINTE PLACE  
City-St-Zip: PALM HARBOR, FL 34683

Title: V ( ) Delete  
Name: GREG, HOERNER J  
Address: 2278 HARBOR POINTE PLACE  
City-St-Zip: PALM HARBOR, FL 34683

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GREG J. HOERNER

V

03/23/2009

Electronic Signature of Signing Officer or Director

Date