2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # P02000127495 1. Entity Name FLORIDA DIAMOND PROPERTIES INC. Principal Place of Business Mailing Address 4910 MILE STRETCH DR 14006 ISLAMORADA DR HOLIDAY, FL 34690 ORLANDO, FL 32837 CR2E034 (11/05) 04252008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0807797 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MORALES, JULIO M 4910 MILE STRETCH DR HOLIDAY, FL 34690 IN THIS SPACE 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) 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 TITLE NAME MORALES, JULIO M STREET ADDRESS 4910 MILE STRETCH DR CITY-ST-ZIP HOLIDAY, FL 34690 ST TITLE MORALES, RUTH N NAME STREET ADDRESS 4910 MILE STRETCH DR CITY-ST-ZIP HOLIDAY, FL 34690 TITLE MORALES, VANESA N STREET ADDRESS 4910 MILE STRETCH DR DO NOT WRITE CITY-ST-ZIP HOLIDAY, FL 34690 TITLE IN THIS SPACE STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 prostee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP