

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135416

Entity Name: DIPLOMAT HOLDINGS, INC.

FILED
Jul 29, 2005
Secretary of State

Current Principal Place of Business:

365 TAFT-VINELAND RD.
SUITE 105
ORLANDO, FL 32824

New Principal Place of Business:

2250 PRINCIPAL ROW
ORLANDO, FL 32837

Current Mailing Address:

365 TAFT-VINELAND RD.
SUITE 105
ORLANDO, FL 32824

New Mailing Address:

2250 PRINCIPAL ROW
ORLANDO, FL 32837

FEI Number: 56-2309635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUST, KATHLEEN M
17 S. ORLANDO AVENUE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

YEH, EDDIE
2250 PRINCIPAL ROW
ORLANDO, FL 32837 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: EDDIE YEH

07/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUSSEEL, JOHN H
Address: 4422 MEADOWOOD ST.
City-St-Zip: ORLANDO, FL 32812

Title: VD () Delete
Name: RUSSEEL, JOHN B
Address: 2645 CHEROKEE RD.
City-St-Zip: ST. CLOUD, FL 34772

Title: VD (X) Delete
Name: MADISON, PETER D
Address: 4908 OAK ISLAND ROAD
City-St-Zip: ORLANDO, FL 32809

Title: VD (X) Delete
Name: BECERRA, JOCQUIN T
Address: 5051 ISLEWORTH COUNTRY CLUB DR.
City-St-Zip: WINDERMERE, FL 34786

Title: STD (X) Delete
Name: CHALIFOUX, DEBBE R
Address: 3325 S. INDIANA AVENUE
City-St-Zip: ST. CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YEH, EDDIE
Address: 2250 PRINCIPAL ROW
City-St-Zip: ORLANDO, FL 32837

Title: VD (X) Change () Addition
Name: YEH, VIVIEN
Address: 2250 PRINCIPAL ROW
City-St-Zip: ORLANDO, FL 32837

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 for the exemption stated in Section 119.07(3)(i), 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: EDDIE YEH

PD

07/29/2005

Electronic Signature of Signing Officer or Director

Date