

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051155

FILED  
Jul 10, 2008  
Secretary of State

Entity Name: L. DIAMOND INVESTMENT INC.

## Current Principal Place of Business:

1614 NE 105 STREET  
MIAMI SHORES, FL 33138

## New Principal Place of Business:

4000 TOWERSIDE TERR APT 1705  
MIAMI SHORES, FL 33138

## Current Mailing Address:

1614 NE 105 STREET  
MIAMI SHORES, FL 33138

## New Mailing Address:

4000 TOWERSIDE TERR APT 1705  
MIAMI SHORES, FL 33138

FEI Number: 11-3693622

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAMOND, LILIAN  
1614 NE 105 STREET  
MIAMI SHORES, FL 33138 US

## Name and Address of New Registered Agent:

DIAMOND, LILIAN  
4000 TOWERSIDE TERR APT 1705  
MIAMI SHORES, FL 33138 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:

07/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DIAMOND, LILIAN  
Address: 1614 NE 105 STREET  
City-St-Zip: MIAMI, FL 33138

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DIAMOND, LILIAN  
Address: 4000 TOWERSIDE TERR APT 1705  
City-St-Zip: MIAMI, FL 33138

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: LILIAN DIAMOND

P

07/10/2008

Electronic Signature of Signing Officer or Director

Date