## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000054701

City-St-Zip:

Entity Name: THE DIAMOND GROUP, INC.

JACKSONVILLE, FL 32259

FILED Jan 17, 2008 Secretary of State

Current I	Principal Plac	e of Business:	New Principal Place	New Principal Place of Business:	
10175 FORTUNE PARKWAY 1106					
JACKSONVILLE, FL 32256					
Current Mailing Address:			New Mailing Address	New Mailing Address:	
10175 FORTUNE PARKWAY 1106					
	NVILLE, FL 32	256			
FEI Numbe	r: 56-2360413	FEI Number Applied For ( )	FEI Number Not Applicable ( )	Certificate of Status Desired ( )	
Name an	d Address of	Current Registered Agent:	Name and Address o	Name and Address of New Registered Agent:	
	D, ARNI J RIMROSE PL. NVILLE, FL 32	259 US			
	e named entity te of Florida.	submits this statement for the	purpose of changing its registered	d office or registered agent, or both,	
SIGNATL	JRE:				
	Electro	nic Signature of Registered Ag	gent	Date	
Election Ca	ampaign Financir	g Trust Fund Contribution ( ).			
OFFICER	S AND DIREC	CTORS:	ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address:	DPS ( DIAMOND, AR 529 E. PRIMR		Title: Name: Address:	( ) Change ( ) Addition	

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: ARNI J. DIAMOND PRES 01/17/2008