2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P03000075666 1. Entity Name DIAMOND INVESTMENT REALTY CORP. Principal Place of Business Mailing Address

FILED Mar 12, 2008 08:00 A Secretary of State

311 WASHINGTON AVE **311 WASHINGTON AVE** LAKE MARY, FL 32746 LAKE MARY, FL 32746 CR2E034 (11/05) 02292008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-0850829 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LICATA, PATRICIA DO NOT WRITE 311 WASHINGTON AVE LAKE MARY, FL 32746 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000855063 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 93/27/98-80934-013 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LICATA, PATRICIA STREET ADDRESS 311 WASHINGTON AVE LAKE MARY, FL 32746 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attach with all other like empowered

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

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321-363-6014