2006 FOR PROFIT CORPORATION

Mar 30, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P03000133274 1. Entity Name THE DIAMOND SOURCE CORPORATION Principal Place of Business Mailing Address 20 NORTH EOLA DRIVE 20 NORTH EOLA DRIVE ORLANDO, FL 32801 ORLANDO, FL 32801 01162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0405843 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARDING, ROBERT L DO NOT WRITE 20 NORTH EOLA DRIVE ORLANDO, FL 32801 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. DATE Signature, typed or printed name of registered agent and title if explicable. (NOTE, Pealstered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. **DEFICERS AND DIRECTORS** TITLE PHAM. CHRISTINE NAME 8001 S. ORANGE BLOSSOM TR STE 1300 STREET ADDRESS U00000486159 04/13/06-80026-017 150.00 CITY-ST-ZIP ORLANDO, FL 32809 TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MANE STREET ADDRESS City-St-28P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby 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 regard 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 attachment with an address, with all other like empowered.

SIGNATURE:

STREET ACCRESS CITY-ST-ZIP

FILED