2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 25, 2008 08:00 AN DOCUMENT # P0400000656 **Secretary of State** 1. Entity Name SAM DIAMOND INSTALLATION, INC. Principal Place of Business Mailing Address 8214 DENISE DR. SEMINOLE FL 33777 8214 DENISE DR. SEMINOLE FL 33777 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-0568984 Not Applicable $Z_{\rm ID}$ Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIAMOND, SAM Street Address (P.O. Box Number is Not Acceptable) 8214 DENISE DR. SEMINOLE FL 33777 City Zip Code 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 Signature, typed or crinted hance of registered agent and the if and cable. (NOTE: Registered Agent signature required whom reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Derete TITLE TITLE ☐ Change ☐ Addition NAME DIAMOND, SAM NAME STREET ADDRESS 8214 DENISE DR. STREET ADDRESS SEMINOLE FL 33777 CITY-ST-ZIP CITY-ST-ZIP Defele Change Addition TITLE <u>U000000836116</u> NAME 03/04/08-80004-013 150.00 STREET ADDRESS STRFF! ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE Darete TITLE ☐ Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Dalete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE De ete TITLE ☐ Change ☐ Addition NAME NAML STREET ADDRESS STREET ADDRESS City-St-ZiP CITY+ST- ZIP TITLE ☐ Deiete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 attachment with an address, with all other like empowered.

Daythie Papin #