

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029918

FILED
Jul 29, 2008
Secretary of State

Entity Name: DIAMOND INTERNATIONAL MANAGEMENT, INC.

Current Principal Place of Business:

2300 S. PINE AVENUE
OCALA, FL 34471

New Principal Place of Business:

1910 SW 18 COURT, BLDG 100
OCALA, FL 34471

Current Mailing Address:

2300 S. PINE AVENUE
OCALA, FL 34471

New Mailing Address:

1910 SW 18 COURT, BLDG 100
OCALA, FL 34471

FEI Number: 20-0696587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEICHMAN, NANCY
2300 S. PINE AVENUE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

DEICHMAN, NANCY
1910 SW 18 COURT, BLDG 100
OCALA, FL 34471 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:

07/29/2008

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: PD () Delete
Name: DEICHMAN, NANCY
Address: 2300 S. PINE AVENUE
City-St-Zip: OCALA, FL 34471

Title: VP () Delete
Name: DEICHMAN, ROBERT
Address: 2300 S. PINE AVENUE
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEICHMAN, NANCY
Address: 1910 SW 18 COURT, BLDG 100
City-St-Zip: OCALA, FL 34471

Title: VP (X) Change () Addition
Name: DEICHMAN, ROBERT
Address: 1910 SW 18 COURT, BLDG 100
City-St-Zip: OCALA, FL 34471

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: ROBERT DEICHMAN

VP

07/29/2008

Electronic Signature of Signing Officer or Director

Date