

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
May 01, 2008  
Secretary of State**

DOCUMENT# P04000066949

Entity Name: DIAMOND TWO, INC.

**Current Principal Place of Business:**

14135 N.W. 7TH AVENUE  
N-5  
N. MIAMI, FL 33168 US

**New Principal Place of Business:**

**Current Mailing Address:**

14135 N.W. 7TH AVENUE  
N-5  
N. MIAMI, FL 33168 US

**New Mailing Address:**

FEI Number: 20-1034859      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHANG, BAEK SOON  
14135 N.W. 7TH AVENUE  
N-5  
N. MIAMI, FL 33168 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

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: P ( ) Delete  
Name: CHANG, BAEK SOON  
Address: 14135 N.W. 7TH AVENUE, N-5  
City-St-Zip: N. MIAMI, FL 33168 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: BAEK SOON CHANG

P

05/01/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date