

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086728

Entity Name: DIAMANTE ONE, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1904 TUMBLEWEED DRIVE
HOLIDAY, FL 34690

New Principal Place of Business:

1324 SEVEN SPRINGS BLVD. #302
NEW PORT RICHEY, FL 34655

Current Mailing Address:

P. O. BOX 3114
HOLIDAY, FL 34692

New Mailing Address:

1324 SEVEN SPRINGS BLVD. #302
NEW PORT RICHEY, FL 34655

FEI Number: 74-3123493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRLEY, DONNA J
1904 TUMBLEWEED DRIVE
HOLIDAY, FL 34690 US

Name and Address of New Registered Agent:

SHIRLEY, DONNA J
1324 SEVEN SPRINGS BLVD. #302
NEW PORT RICHEY, FL 34655 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: DONNA J SHIRLEY AS PRESIDENT

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHIRLEY, DONNA J
Address: 1904 TUMBLEWEED DRIVE
City-St-Zip: HOLIDAY, FL 34690

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHIRLEY, DONNA J
Address: 1324 SEVEN SPRINGS BLVD. #302
City-St-Zip: NEW PORT RICHEY, FL 34655

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: DONNA J SHIRLEY AS PRESIDENT

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date