FILED 2007 FOR PROFIT CORPORATION ANNUAL REPORT Jun 05, 2007 08:00 AM Secretary of State **DOCUMENT # P05000018386** DIAMOND TRADING COMPANY OF SARASOTA INC. Mailing Address Principal Place of Business 9805 NW 52ND ST 9805 NW 52ND ST SUITE 520 SUITE 520 DORAL, FL 33178 DORAL, FL 33178 No Chg-P CR2E034 (11/05) 01182007 DO NOT WRITE IN THIS SPACE 4, FEI Number 20-2286867 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GLUCHOV, MARC 9805 NW 52ND ST **DORAL, FL 33178** 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. DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00

U00000765908 06/05/07-80002-014 150.00

Applied For

Not Applicable

O NOT WRITE THIS SPACE

STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, 1 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 afformation. MARC GLUCHOU

SIGNATURE:

10. TITLE

NAME

TITS F

NAME STREET ADDRESS

NAME STREET ADDRESS

TITLE

NAME

NAME STREET ADDRESS

TITLE NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

City-St-ZiP TITLE

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

GLUCHOV, MARC

DORAL, FL 33178

9805 NW 52ND ST DORAL, FL 33178

GLUCHOV, SHERRY W

GLUCHOV, JESSICA N

1134 SHAFFER TRAIL

GLUCHOV, ANDREW

1134 SHAFFER TRAIL

OVIEDO, FL 32765

GLUCHOV, LOUIS J

OVIEDO, FL 32765

1134 SHAFFER TRAIL

OVIEDO, FL 32765

VP

9805 NW 52ND ST SUITE 520

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

OFFICERS AND DIRECTORS