2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 30, 2008 08:00 AN Secretary of State DOCUMENT # P05000018386 DIAMOND TRADING COMPANY OF SARASOTA INC. Mailing Address Principal Ptace of Business 9805 NW 52ND ST 9805 NW 52ND ST SUITE 520 SUITE 520 DORAL, FL 33178 DORAL, FL 33178 US 01292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2286867 Not Applicable \$8.75 Additional 5. Certificate of Status Desired of the same of the Fee Required 6. Name and Address of Current Registered Agent GLUCHOV, MARC DO NOT WRITE 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees U00000952578 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GLUCHOV, MARC NAME STREET ADDRESS 9805 NW 52ND ST SUITE 520 DORAL, FL 33178 CITY-ST-ZIP TITLE NAME GLUCHOV, SHERRY W 9805 NW 52ND ST STREET ADDRESS CITY-ST-ZIP **DORAL, FL 33178** TITI F GLUCHOV, JESSICA N NAME STREET ADDRESS 1134 SHAFFER TRAIL DO NOT WRITE CITY-ST-ZIP OVIEDO, FL 32765 IN THIS SPACE TITLE GLUCHOV, ANDREW NAME STREET ADDRESS 1134 SHAFFER TRAIL CITY-ST-ZIP OVIEDO, FL 32765 TITLE GLUCHOV, LOUIS J NAME 1134 SHAFFER TRAIL STREET ADDRESS CITY-ST-7IP OVIEDO, FL 32765

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 ampowered.

SIGNATURE:

TITLE NAME STRÉET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED