## 2007 FOR PROFIT CORPORATION

## May 10, 2007 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P05000125824 1. Entity Name DIAMONDS & PEARLS INVESTMENTS, INC. Principal Place of Business Mailing Address 200 - 2ND AVENUE SOUTH 200 - 2ND AVENUE SOUTH SUITE 355 SUITE 355 ST PETERSBURG, FL 33701-4313 ST PETERSBURG, FL 33701-4313 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 04172007 CR2E034 (12/06) ·Chg-P City & State City & State 4. FEI Number Applied For 20-3464248 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COLLINS, DONALD R Street Address (P.O. Box Number is Not Acceptable) 32 - 21ST STREET NORTH ST PETERSBURG, FL 33713 Zip Code 8. The above named entity submits this the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am statement le niliar 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ALPHELIA, CLIATT K NAME STREET ADDRESS 200 - 2ND AVENUE SOUTH STREET ADDRESS U00000763142 CITY-ST-ZIP ST PETERSBURG, FL 33701 CITY-ST-ZIP <del>05/29/07-800</del> THLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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. 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 repeiver 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 att

STREET ADDRESS CITY-ST-ZIP

SIGNATURE

FILED