2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 10, 2007 08:00 AM DOCUMENT # P05000135023 **Secretary of State** DIPLOMATIC REALTY, INC. Mailing Address Principal Place of Business 240 SPRING FOREST DRIVE 240 SPRING FOREST DRIVE NEW SMRYNA BEACH, FL 32168 NEW SMRYNA BEACH, FL 32168 07032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4, FEI Number Applied For 20-3686179 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE OBRIEN, MICHAEL T 240 SPRING FÖREST DRIVE NEW SMRYNA BEACH, FL 32168 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, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) STAGE \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 14, 2007 10, OFFICERS AND DIRECTORS TITLE NAME O'BRIEN, MICHAEL T 240 SPRING FOREST DRIVE STREET ADDRESS CITY-ST-ZIP NEW SMRYNA BEACH, FL 32168 U00000767835 07/10/07-80020-012 158.75 DVPS TITLE O'BRIEN, LUCY L NAME STREET ADDRESS 240 SPRING FOREST DRIVE CITY-ST-ZIP NEW SMRYNA BEACH, FL 32168 TOLE O'BRIEN, LUCY L NAME 240 SPRING FOREST DRIVE STREET ADDRESS DO NOT WRITE NEW SMRYNA BEACH, FL 32168 CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 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 empowered.

DHE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS City SY-ZIP