2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136335

Entity Name: SHARP, DIAMOND, P.A.

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

90 ALMERIA AVENUE SUITE 202 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

90 ALMERIA AVENUE SUITE 202 CORAL GABLES, FL 33134

FEI Number: 20-3601032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAMOND, HAROLD J
1331 BRICKELL BAY DR
#3009
202

MIAMI, FL 33131 US CORAL GABLES, FL 33134 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: H. JOSHUA DIAMOND 04/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: SHARP, RICHARD B Name: SHARP, RICHARD B
Address: 1331 BRICKELL BAY DR #3009 Address: 90 ALMERIA AVENUE, SUITE 202

City-St-Zip: MIAMI, FL 33131 City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete Title: V (X) Change () Addition

Name: DIAMOND, HAROLD J Name: DIAMOND, HAROLD J
Address: 1331 BRICKELL BAY DR #3009 Address: 90 ALMERIA AVENUE. SUITE 2

 Address:
 1331 BRICKELL BAY DR #3009
 Address:
 90 ALMERIA AVENUE, SUITE 202

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:
 CORAL GABLES, FL 33134

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: H. JOSHUA DIAMOND V 04/13/2009