

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008895

FILED
Apr 22, 2008
Secretary of State

Entity Name: DIAMOND ENTERPRISES USA, INC. 1

Current Principal Place of Business:

14955 GULF BLVD
SUITE 4
MADIERA BEACH, FL 33708 US

Current Mailing Address:

14955 GULF BLVD
SUITE 4
MADIERA BEACH, FL 33708 US

New Principal Place of Business:

14955 GULF BLVD
SUITE 1
MADIERA BEACH, FL 33708 US

New Mailing Address:

14955 GULF BLVD
SUITE 1
MADIERA BEACH, FL 33708 US

FEI Number: 20-4603660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWABINGER, KEITH
14955 GULF BLVD
SUITE 4
MADIERA BEACH, FL 33708 US

Name and Address of New Registered Agent:

DIEFEL, CHARLENE V
14955 GULF BLVD
SUITE 1
MADIERA BEACH, FL 33708 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: CHARLENE V. DIEFEL

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHWABINGER, KEITH
Address: 14955 GULF BLVD SUITE 4
City-St-Zip: MADIERA BEACH, FL 33708 US

Title: SEC () Delete
Name: SCHWABINGER, RICK
Address: 14955 GULF BLVD SUITE 4
City-St-Zip: MADIERA BEACH, FL 33708 US

Title: TRES () Delete
Name: SCHWABINGER, SUSAN
Address: 14955 GULF BLVD SUITE 4
City-St-Zip: MADIERA BEACH, FL 33708 US

Title: V () Delete
Name: DIEFEL, CHARLENE V
Address: 14955 GULF BLVD SUITE 4
City-St-Zip: MADIERA BEACH, FL 33708 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHWABINGER, KEITH
Address: 14955 GULF BLVD SUITE 1
City-St-Zip: MADIERA BEACH, FL 33708 US

Title: SEC (X) Change () Addition
Name: SCHWABINGER, RICK
Address: 14955 GULF BLVD SUITE 1
City-St-Zip: MADIERA BEACH, FL 33708 US

Title: TRES (X) Change () Addition
Name: SCHWABINGER, SUSAN
Address: 14955 GULF BLVD SUITE 1
City-St-Zip: MADIERA BEACH, FL 33708 US

Title: V (X) Change () Addition
Name: DIEFEL, CHARLENE V
Address: 14955 GULF BLVD SUITE 1
City-St-Zip: MADIERA BEACH, FL 33708 US

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: CHARLENE V. DIEFEL

VP

04/22/2008

Electronic Signature of Signing Officer or Director

Date