

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025301

Entity Name: DIAMOND SHORE FILMS, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

103 SOPHIA MARIE COVE
SANFORD, FL 32771

New Principal Place of Business:

224 AFTON SQ
302
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

103 SOPHIA MARIE COVE
SANFORD, FL 32771

New Mailing Address:

224 AFTON SQ
302
ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-4412061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWEIN, CHRIS
13631 FERN TRAIL DR.
N. FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

SCHWEIN, CHRISTOPHER D
224 AFTON SQ
302
ALTAMONTE SPRINGS, FL 32714 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: CHRIS SCHWEIN

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SCHWEIN, CHRISTOPHER
Address: 13631 FERN TRAIL DR.
City-St-Zip: N. FT. MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHWEIN, CHRISTOPHER D
Address: 224 AFTON SQ # 302
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: CHRIS SCHWEIN

PRES

01/17/2008

Electronic Signature of Signing Officer or Director

Date