

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030496

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: DIAMOND MINE TRANSPORTATION INC.

## Current Principal Place of Business:

716 NW 48TH AVE  
PLANTATION, FL 33317 US

## New Principal Place of Business:

## Current Mailing Address:

435 BUTLER BRIDGE CIRC  
COVINGTON, GA 30016 US

## New Mailing Address:

FEI Number: 20-4384999      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

N'CASTLE, MICHELLE J  
716 NW 48TH AVE  
PLANTATION, FL 33317 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: NICHOLAS, MICHELLE J  
Address: 435 BUTLER BRIDGE CIRC  
City-St-Zip: COVINGTON, GA 30016 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PRES ( ) Change (X) Addition  
Name: CASTLE, GARY  
Address: 716 NW 48TH AVE  
City-St-Zip: PLANTATION, FL 33317 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: MICHELLE NICHOLAS

VP

04/27/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date