2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037165

City-St-Zip:

MORGANVILLE, NJ 07751 US

Entity Name: DIAMOND BLUFF ESTATES, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2190 RESERVE PARK TRACE, #9 529 NW PRIMA VISTA BLVD., SUITE 301B PORT ST LUCIE, FL 34986 PORT ST LUCIE, FL 34983 **Current Mailing Address: New Mailing Address:** 2190 RESERVE PARK TRACE, #9 529 NW PRIMA VISTA BLVD., SUITE 301B PORT ST LUCIE, FL 34986 PORT ST LUCIE, FL 34983 FEI Number: 11-3772880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: SAMA, ANTHONY L SAMA, ANTHONY L 529 NW PRIMA VISTA BLVD., SUITE 301B 2190 RESERVE PARK TRACE, #9 PORT ST LUCIE, FL 34986 PORT ST LUCIE, FL 34983 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: ANTHONY L SAMA 04/29/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SAMA, ANTHONY L Name: Name: 11124 LANDS END CHASE Address: Address: City-St-Zip: PORT ST LUCIE, FL 34986 US City-St-Zip: Title: VΡ Title: () Delete () Change () Addition MURPHY, TODD M Name: Name: 3158 SW ARMUCHER STREET Address: Address: PORT ST LUCIE, FL 34953 US City-St-Zip: City-St-Zip: Title: Title: S. T () Delete () Change () Addition RUKIN, BARNETT Name: Name: 9 DOREE ROAD Address: Address:

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.

City-St-Zip:

SIGNATURE: ANTHONY L SAMA **PRES** 04/29/2008