2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082059

16221 NW 57 AVE

MIAMI, FL 33014

Address: City-St-Zip:

Entity Name: DIPLOMAT INVESTMENT & MANAGEMENT, INC.

FILED Jan 23, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
201 NE 18 MIAMI, FL	3RD STREET 33179				
Current Mailing Address:			New Mailing Address:		
201 NE 18 MIAMI, FL	3RD STREET 33179				
FEI Number:	: 20-5066000	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:					
201 NE 18	EH, AHMAD 3RD STREET FL 33179 US	\$			
	named entity sub of Florida.	omits this statement for the p	ourpose of changing its registered	d office or registered agent, or both,	
SIGNATU	RE:				
Electronic Signature of Registered Agent			ent	Date	
Election Car	npaign Financing T	rust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	DP () De SHEHADEH, AHM/ 4051 SW 140 AVE MIAMI, FL 33330	ND.	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	DVPS () De SHEHADEH, MAHI 23140 ISLAND VIE BOCA RATON, FL	MOUD W DR # 5	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name:	DT () De	elete	Title: Name:	() Change () Addition	

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.

Address:

City-St-Zip:

SIGNATURE: MAHMOUD SHEHADEH DVPS 01/23/2008