

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151242

FILED
Apr 28, 2008
Secretary of State

Entity Name: DIAMOND INVESTMENT HOLDINGS, INC.

Current Principal Place of Business:

2452 S VOLUSIA AVE
ORANGE CITY, FL 32763 US

New Principal Place of Business:

Current Mailing Address:

740 N. BOUNDARY AVE.
DELAND, FL 32720 US

New Mailing Address:

745 W LANSDOWNE AVE
ORANGE CITY, FL 32763 US

FEI Number: 20-8009689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, DENIS B
740 N BOUNDARY AVE
DELAND, FL 32720 US

Name and Address of New Registered Agent:

HOWARD, DENIS B
745 W LANSDOWNE AVE
ORANGE CITY, FL 32763 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: DENIS B. HOWARD

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWARD, DENIS B
Address: 740 N BOUNDARY AVE
City-St-Zip: DELAND, FL 32720 US

Title: S () Delete
Name: HOWARD, GLORIA J
Address: 740 N BOUNDARY AVE
City-St-Zip: DELAND, FL 32720 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWARD, DENIS B
Address: 745 W LANSDOWNE AVE
City-St-Zip: ORANGE CITY, FL 32763 US

Title: S (X) Change () Addition
Name: HOWARD, GLORIA J
Address: 745 W LANSDOWNE AVE
City-St-Zip: ORANGE CITY, FL 32763 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: GLORIA J. HOWARD

S

04/28/2008

Electronic Signature of Signing Officer or Director

Date