

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013020

FILED
Apr 25, 2008
Secretary of State

Entity Name: DIAMOND EDGE INVESTMENTS, INC.

Current Principal Place of Business:

81 LEGACY COURT
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

14545 J MILITARY TRAIL #113
DELRAY BEACH, FL 33484 US

Current Mailing Address:

81 LEGACY COURT
DELRAY BEACH, FL 33445 US

New Mailing Address:

14545 J MILITARY TRAIL #113
DELRAY BEACH, FL 33484 US

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

Name and Address of Current Registered Agent:

MATHEWS & PIAZZA, P.A.
1325 SOUTH CONGRESS AVENUE
104
BOYNTON BEACH, FL 33426 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: P.T () Delete
Name: FEARS, CHARRIE L
Address: 81 LEGACY COURT
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VP, (X) Delete
Name: DEROSA, THOMAS J
Address: 81 LEGACY COURT
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P.T (X) Change () Addition
Name: DEROSA, THOMAS J
Address: 81 LEGACY COURT
City-St-Zip: DELRAY BEACH, FL 33445 US

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

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: THOMAS J. DEROSA

P.T

04/25/2008

Electronic Signature of Signing Officer or Director

Date