## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Mar 10, 2008 8:00 am Secretary of State 01-29-2008 90011 016 \*\*\*158.75

DOCUMENT # P07000052750  1. Entity Name DIAMOND & RICHARDSON REALTY INC						01-29-2	.008 90011	010	136./3	
Principal Place of Business Mailing Address										
3833 N. MERIDIAN ST 3833 N. MERIDIAN ST					660	03084				
314 Indianapolis, in 46208 us Indianapolis, in 46208			D8 US	•						
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<u> Tillti</u>	<u> 47</u>	Suite, Apt. #, etc.			01172008 4. FEI Numbe	Chg-P		34 (12/06)		
City & State	. 1		Indianapolis alu			<i>" 2</i> 0 · 9	35730	~ I ~ I ~	plied For at Applicable	
Zip	Country o	zig/1,208	Country ,	ici/l	5 Codilicate	of Status Desire	4 17/	\$8.75 Add	- ' '	
900	08   USN		<u> </u>	אכ		<del></del>		Fee Require	đ	
	-6. Name and Address of Current I	registered Agent -	Na	ame	7. Name and	Address of Ne	w Registered P	-Beur		
	SON, CLARENCE J CEO		100 B							
2215 NW 54TH TERRACE MIAMI, FL 33142				Street Address (P.O. Box Number is Not Acceptable)						
19107-0911, 1 =		1								
	, ,		Ci	ity			FL	Zip Code	•	
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. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE Signalue, typed or prived name of registered again and 184 if applicable. (NOTE Registered Again signature required when reinstalling) DATE										
FILE NOWILL FEE IS \$150.00  After May 1, 2008 Fee will be \$850.00  9. Election Campaign Financing \$5.00 May 8e  Trust Fund Contribution.  Added to Fees										
10.	OFFICERS AND	DIRECTORS	11.			CHANGES TO C			S IN 11	
TITLE NAME	CEO RICHARDSON, CLARENCE	Delete	TITLE	250		كاستسك		Change	Addition	
STREET ADDRESS					s 3833 N muiclian St, Suite 317					
CITY-ST-ZIP	INDIANÁPOLIS, IN 46208		C114-\$1-Z	۳ . <u>. تنار</u>	lianapol		46208			
TITLE	VP	Oelete	TITLE	Αb	. 11.	•		☑ Change	☐ Addition	
NAME STREET ADORESS	FOSTER, MIKE 3833 N MERIDIAN ST #314		NAME STREET ADO	のESS 「みゃろ?	er Mill	iclian St	المسك ر	317		
CITY-ST-ZIP	INDIANAPOLIS, IN 48208		CITY-ST-ZI	P Iu	ianapolis	5. J.N.	46208		ſ	
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NAME CIBETT ADOCCES	RICHARDSON, CHERLISA M .3833 N MERIDIAN ST _#314		NAME STREET ADO	Mich	יומכומיוי	Cheulisa	. Harida	3.7		
CITY-ST-ZIP	INDIANAPOLIS, IN 46208	·	CITY-ST-ZI	F Tiv	liana pol	idians	46208	•		
TITLE	<u> </u>	☐ Delete	INTLE		1.(2) 10- por	<del>'</del>	10/00-	☐ Change	Addition	
NAME			NWE							
STREET ADDRESS CITY-ST-ZIP			STREET ADE CITY - ST - ZI	ſ					ĺ	
TITLE		☐ Delete	TITLE		<u> </u>		<del></del>	Change	Addition	
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NAME			NAME						ļ	
STREET ADDRESS City-St-Zip			STREET ADD	p q				<u> </u>		
12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.										
SIGNATURE: 1-24-08										
SIGNATURE:  BIGHATURE AND TYPED OR PRINTED MAME OF SIGNATION OR DIRECTOR  Dista Divine Proving										