

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083898

Entity Name: DIAMANTE TWO, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

914 CURLEW ROAD UNIT #153
DUNEDIN, FL 34698

Current Mailing Address:

914 CURLEW ROAD UNIT #153
DUNEDIN, FL 34698

New Principal Place of Business:

914 CURLEW ROAD UNIT
153
DUNEDIN, FL 34698

New Mailing Address:

914 CURLEW ROAD
153
DUNEDIN, FL 34698

FEI Number: 35-2324676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANIINO, CAROL LEE
914 CURLEW ROAD UNIT #153
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

GIANIINO, CAROL LEE
914 CURLEW ROAD
153
DUNEDIN, FL 34698 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIANINO, CAROL LEE
Address: 914 CURLEW ROAD UNIT #153
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CAROL LEE GIANINO

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date