2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2008 8:00 am **Secretary of State** DOCUMENT # P07000113257 02-25-2008 90059 009 ***150.00 DIAMOND PICTURES PRODUCTION STUDIOS, INC. Principal Place of Business Mailing Address 6018 TRANSYLVANIA AVE. 6018 TRANSYLVANIA AVE. JACKSONVILLE, FL 32210 US JACKSONVILLE, FL 32210 US 3. Mailing Address 60/8 Transy 2. Principal Place of Business - No P.O. Box Transylvania Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01072008 Chq-P Applied For City & State City & State 4. FEI Numbe Jackson ville Jack Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMERICAN SAFETY GOUNCIL, INC. Street Address (P.O. Box Number is Not Asceptable) 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 Zip Code City 8. 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 registared agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVST** Delete TITLE TITLE ☐ Change Addition RICH, ANTHONY NAME NAME STREET ADDRESS 6018 TRANSYLVANIA AVE. STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32210 CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TIT1 F TITLE NAME RICH, ANTHONY NAME STREET ADDRESS 6018 TRANSYLVANIA AVE. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32210 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition ROMERO, MICHAEL NAME NAME STREET ADDRESS 3355 CLAIRE LN. APT. 114 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32223 CITY-ST-ZIP Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TATLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby 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 required 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:

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED