

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30956

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: DIPLOMATIC ENTERPRISES, INC.

## Current Principal Place of Business:

%ANN BIRNBERG  
12000 N. BAYSHORE DR.  
N. MIAMI, FL 33181

## New Principal Place of Business:

%ANN BIRNBERG  
12000 N. BAYSHORE DR., #410  
NORTH MIAMI, FL 33181

## Current Mailing Address:

%KRIS I. DOUGHERTY, CPA  
1005 KANE CONCOURSE, SUITE 203  
BAY HARBOR ISLANDS, FL 33154

## New Mailing Address:

FEI Number: 65-0213015      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BIRNBERG, ANN  
12000 N BAYSHORE DR.  
STE. 410  
N. MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

BIRNBERG, ANN  
12000 N BAYSHORE DR.  
STE. 410  
NORTH MIAMI, FL 33181 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: \_\_\_\_\_

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: BIRNBERG, ANN  
Address: 12000 N BAYSHORE DR #410  
City-St-Zip: N. MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: BIRNBERG, ANN  
Address: 12000 N BAYSHORE DR #410  
City-St-Zip: NORTH MIAMI, FL 33181

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: ANN BIRNBERG

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date