

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000039545

FILED
Apr 30, 2008
Secretary of State

Entity Name: DIAMOND CAPITAL MANAGEMENT (DCM), INC.

Current Principal Place of Business:

308 S. PARKWAY
GOLDEN BEACH, FL 33160 US

New Principal Place of Business:

6917 COLLINS AVE
PH 10
MIAMI BEACH, FL 33141 US

Current Mailing Address:

308 S. PARKWAY
GOLDEN BEACH, FL 33160 US

New Mailing Address:

6917 COLLINS AVE
PH 10
MIAMI BEACH, FL 33141 US

FEI Number: 65-0419352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, BRET P
308 S. PARKWAY
GOLDEN BEACH, FL 33160 US

Name and Address of New Registered Agent:

DIAMOND, BRET P
6917 COLLINS AVE
PH 10
MIAMI BEACH, FL 33141 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: BRET DIAMOND

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DIAMOND, BRET
Address: 308 S. PARKWAY
City-St-Zip: GOLDEN BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DIAMOND, BRET
Address: 6917 COLLINS AVE PH 10
City-St-Zip: MIAMI BEACH, FL 33141

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: BRET DIAMOND

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date