## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 14, 2008 8:00 am Secretary of State DOCUMENT # P94000035922 04-14-2008 90035 044 \*\*\*150.00 1. Entity Name DIAMOND CARS INC. Principal Place of Business Mailing Address 40067301 7231 S HWY 301 7231 S HWY 301 RIVERVIEW, FL 32569 US RIVERVIEW, FL 32569 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7402 S Hwy 301 O Box 2248 Suite, Apt. #, etc. Suite, Apt. #, etc. 04112008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Riverview FL 32569 Riverview FL 32568 59-3239153 Not Applicable Country \$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 Smith, Dean G SMITH, DEAN G Street Address (P.O. Box Number is Not Acceptable) 9817 CARR ROAD 7402 S Hwy 301 RIVERVIEW, FL 33569 32569 Riverview 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 registered 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 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **PVST** ☐ Addition TITLE ☐ Delete TITLE Change NAME SMITH, DEAN G NAME STREET ADDRESS PO BOX 2248 STREET ADORESS RIVERVIEW, FL 33569 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TATALE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied ental 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: SIGNATURE AND TYPED COMPLETED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #