2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044065

Entity Name: SUN DIAMOND DEVELOPMENT, INC.

FILED Apr 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 SHOAL RIVER DR.

SUITE #8

CRESTVIEW, FL 32539 US

Current Mailing Address: New Mailing Address:

1111 SHOAL RIVER DR. 206 SHOAL RIVER DR.

SUITE #8 CRESTVIEW, FL 32539 US CRESTVIEW, FL 32539 US

FEI Number: 59-3253345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAN, GILBERT K 1111 SHOAL RIVER DRIVE CRESTVIEW, FL 32539 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: CHAN, GILBERT K
Address: 1111 SHOAL RIVER DRIVE
City-St-Zip: CRESTVIEW, FL 32539

Title: VP

Name: CHAN, KAI M

Address: 1111 SHOAL RIVER DRIVE City-St-Zip: CRESTVIEW, FL 32539

Title: S

Name: CHAN, CYNTHIA H
Address: 1111 SHOAL RIVER DRIVE
City-St-Zip: CRESTVIEW, FL 32539

I hereby 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 all other like empowered.

SIGNATURE: CYNTHIA H CHAN S 04/02/2010