2007 FOR PROFIT CORPORATION

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions indicated on this report or supplemental report is true and accurate and that my signature shall of the corporation or the receiver or trustee empowered to execute this report as required by Changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

SIGNATURE:

Apr 02, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P94000057047** 04-02-2007 90098 050 ***150.00 1. Entity Name DIAMOND INTERIORS FURNITURE, INC. Principal Place of Business Mailing Address 37 WALTER MARTIN ROAD NE 37 WALTER MARTIN ROAD NE FT. WALTON BEACH, FL 32548 FT. WALTON BEACH, FL 32548 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02202007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-3250309 Not Applicable Country Zin Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DEWRELL, J L Street Address (P.O. Box Number is Not Acceptable) 207 FLORIDA PLACE S.E. P.O. BOX 1510 FT WALTON BEACH, FL 32548 City Zip Code 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 SIGNATURE Signature, typed or printed name of regissered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Detete TITLE ☐ Change ■ Addition CHARLES L. DEWRELL NAME 143 LINSTEW DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT WALTON BEACH, FL 32547 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE MICHAEL O. JORDAN NAME NAME STREET ADDRESS STREET ADDRESS 161 REACH DR CITY-ST-ZIP FT WALTON BEACH, FL 32547 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP Change ☐ Addition Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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tions contained in Chapter 116, Florida Statutes. I further certify that the information shall have the same legal effect as if made under oath; that I am an officer or director by Chapter 607 Florida Statutes; and that my name appears in Block 10 or Block 11 is

ect as if made under oath; that I am an officer or director tes; and that my name appears in Block 10 or Block 11 if