2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2008 08:00 AM **Secretary of State** DOCUMENT # P94000075199 DIAMOND HOME BUILDERS INC. Principal Place of Business Mailing Address 2019 THESY DR 2019 THESY DR MELBOURNE, FL 32940 MELBOURNE, FL 32940 No Chg-P CR2E034 (11/05) 02062008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3298154 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRAY, DAN DO NOT WRITE 2019 THESY DR MELBOURNE, FL 32940 IN THIS SPACE 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, typed or printed name of registered 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 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 04/09/08-80077-009 150.00 TITLE BRAY, DAN NAME STREET ADDRESS 2019 THESY DR CITY-ST-ZIP MELBOURNE, FL 32940 STD THILE BRAY, GERI NAME 2019 THESY DR STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32940 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CHY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 any address, with all other like empowered

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