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

## FILED Jan 09, 2008 08:00 AN **DOCUMENT # P95000019489 Secretary of State** 1. Entity Name DIAMOND TIMBER, INC. Principal Place of Business Mailing Address 4273 BLUEBERRY ST. 4273 BLUEBERRY ST. MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3301143 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, DEBBIE DO NOT WRITE 4273 BLUEBERRY ST MIDDLEBURG, FL 32068 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. 9. Election Campaign Financing \$5.00 May 8e PILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TITLE WILLIAMS, KENT . NAME STREET ADDRESS 4273 BLUEBERRY ST. CRTY-ST-ZIP MIDDLEBURG, FL 32068 U00000776984 01/09/08-80045-017 158.75 TITLE WILLIAMS, DEBBIE NAME STREET ADDRESS 4273 BLUEBERRY ST. CITY-ST-ZIP MIDDLEBURG, FL 32068 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7P

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 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactyment with an address, with all other like empowered.