## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 11, 2008 08:00 AN Secretary of State **DOCUMENT # P96000005273** 1. Entity Name DOUBLE DIAMOND ENTERTAINMENT, INC. Principal Place of Business Mailing Address 600 NE 36TH STREET, PH-9 600 NE 36 ST MIAMI, FL 33137 PH-9 MIAMI, FL 33137 CR2E034 (11/05) 02072008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0635701 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCKEAN, RANDOLPH DO NOT WRITE 6401 S.W. 87TH AVE. MIAMI, FL 33173 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 aignature required when reinstating) U00000822495 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 · Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 02/19/08-80069-013 150.00 . .OFFICERS AND DIRECTORS 10. . . mr. RODGERS, THOMAS E JR NAME STREET ADDRESS 600 NE 36 ST PH-9 CITY-ST-ZIP MIAMI, FL 33137 TITN F NAME STREET ADDRESS CITY-ST-7P TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P 12. Thereby 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 an address, with all other time empowered.

FILED