2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attack

SIGNATURE

an address, with all other like empowered.

FILED Feb 15, 2008 08:00 AM Secretary of State DOCUMENT # P.96000038660 1. Entity Name GREEN DIAMOND SPORTS, INC. Principal Place of Business Mailing Address 495 W. TED WILLIAMS CT. 495 W. TED WILLIAMS CT. HERNANDO, FL 34442 HERNANDO, FL 34442 CR2E034 (11/05) 02072008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3385333 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ABEL, ERIC D DO NOT WRITE 495 W. TED WILLIAMS CT. HERNANDO, FL 34442 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 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 Trust Fund Contribution. Added to Fees <u>10</u> OFFICERS AND DIRECTORS TITLE ABEL, ERIC D PRES. NAME STREET ADDRESS 495 W. TED WILLIAMS CT. CITY-ST-ZiP HERNANDO, FL 34442 U00000828489 V.P. TITLE 02/26/08-80002-012 150.00 WILLIAMS, CLAUDIA F V. PRES STREET ADDRESS 495 W. TED WILLIAMS CT. CITY-ST-ZIP HERNANDO, FL 34442 S WILLIAMS, CLAUDIA F SEC. STREET ADDRESS 495 W. TED WILLIAMS CT. DO NOT WRITE CITY-ST-ZIP HERNANDO, FL 34442 IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-7IP TITLE NAME STREET ADDRESS CITY-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 supplied ental 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 report 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

laudia Williams

Daytime Phone #