2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P96000102982 Apr 23, 2007 08:00 AN Secretary of State 1. Entity Name DIAMOND FINANCIAL RESOURCES CORPORATION Mailing Address Principal Place of Business NINE NORTHWEST 4TH AVENUE NINE NORTHWEST 4TH AVENUE SUITE A SUITE A **DANIA FL 33004 DANIA FL 33004** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0714269 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JONES, MILTON L Street Address (P.O. Box Number is Not Acceptable) NINE NORTHWEST 4TH AVENUE SUITE A **DANIA FL 33004** Zip Code City Fl 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition ☐ Delete TIFLE HHE JONES, MILTON L NAMI. NAME U00000723770 9 N.W. 4TH AVE, STE. A STREET ADDRESS STREET ADDRESS 05/02/07-80085-010 158.75 DANIA FL CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE Delete ШЦ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST- ZIP CITY-ST-ZIP 🔲 Delete ☐ Change ☐ Addition HILE TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change Addition nu. ☐ Detete THEF NAME. NAME STREET ADDRESS STREET ADDRESS CRY-SI-7iP COTY: ST-ZIP Change Addition Delete MILE DILL NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP ☐ Change Addition THE IHE , Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 each: 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 of changed, or on an attachment with an address, with all other like empowered.

MILTON L. JONES