2008 FOR PROFIT CORPORATION

Jan 11, 2008 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P97000026290 1. Entity Name DIAMOND DIAGNOSTICS, INC. Principal Place of Business Mailing Address 1700 SW 57TH AVE. 1700 SW 57TH AVE. STE #206 STE #206 MIAMI, FL 33155 MIAMI, FL 33155 No Chg-P CR2E034 (11/05) 01042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0766713 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NOVAL, GLEN DO NOT WRITE 4224 SW 57TH AVE. MIAMI, FL 33155 IN THIS SPACE Land Committee of 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 DATE (NOTE Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 U00000780519 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/14/03-80026-003 15nlm OFFICERS AND DIRECTORS 10. DP TITLE NOVAL, GLEN NAME STREET ADDRESS 1400 SW 137TH AVE F-210 CITY-ST-ZIP PEMBROKE PINES, FL 33027 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 of this get empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED