2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033412

Entity Name: DIAMOND 99, INC.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8409 NW 22ND COURT BELL, FL 32619

Current Mailing Address: New Mailing Address:

8409 NW 22ND COURT BELL, FL 32619

FEI Number: 59-3438490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, DAN C THOMAS, RAY E 8409 NW 22ND COURT 3259 W BRYANT AVE. BELL, FL 32619 US BELL, FL 32619 US

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.

SIGNATURE: RAY E. THOMAS JR., 04/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP

Name: THOMAS, RAY EARL JR.
Address: 3259 W BRYANT AVE.
City-St-Zip: BELL, FL 32619

Title: VP

Name: THOMAS, JOHN RANCE
Address: 2000 NW 89TH STREET
City-St-Zip: BELL, FL 32619

Title: VP

Name: THOMAS, BRUCE E. Address: 1380 NW 95TH ST City-St-Zip: BRANFORD, FL 32008

Title:

Name: THOMAS, DAN C
Address: 8409 NW 22ND COURT
City-St-Zip: BELL, FL 32619

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: RAY E. THOMAS, JR. VP 04/26/2010