2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 10, 2001 8:00 am Secretary of State

Daytime Phone #

DOCUMENT # P97000098665 /-04-10-2001 90122 002 ***150.00 DIAMAG CORPORATION Principal Place of Business Mailing Address 7847 CRAIGHURST LOOP A0045749 NEW PORT RICHEY, FL 34655 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3491651 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEBLANC, AUREA 7847 CRAIGHURST LOOP NEW PORT RICHBY, FL 34655 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State CR2E034 (11/00) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Delete TITLE TITLE PRESIDENT CLOVIS LEBLANC NAME NAME 7847 CRAIGHURST LOOP STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP NEW PORT RICHEY VICE PRESIDENT Change TITLE 7 Delete TITLE AUREA LEBUNC NAME NAME 7847 CRAIGHURST LOOP STREET ADDRESS STREET ADDRESS NEW PORT RICHEY, FZ 34655 CITY - ST - ZIP CITY - ST - ZIP VICE PROSIDENT Change Addition TITLE TITLE NAME DANIELLA LEBLANC NAME 7847 CRAIGHNEST LOOP NEW PORT RICHEY, FL34655 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE Change Addition NAME NAME STREET ADDRESS STRFET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. clovis LESUNC SIGNATURE: -

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR