2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000027962

1. Entity Name

FIVE DIAMOND PROPERTIES, INC.



FILED Feb 08, 2007 08:00 All Secretary of State

Principal Place of Business

% JEFFREY LEDWARD

6249-B PRESIDENTIAL COURT FT MYERS, FL 33919 Mailing Address

% JEFFREY LEDWARD 6249-B PRESIDENTIAL COURT FT MYERS, FL 33919



DO NOT WRITE IN THIS SPACE

01092007 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For

5. Certificate of Status Desired

65-0823398

Not Applicable

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

MCMENAMY, JAMES B 7910 SUMMERLYN LAKES FT MYERS, FL 33907

SIGNATURE

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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. a	m familiar with, and accept
the obligations of registered agent.	

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent alignature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees U00000627092 02/15/07-80046-016 150.00

10. OFFICERS AND DIRECTORS PD TITLE MCMENAMY, JAMES B NAME STREET ADDRESS 7910 SUMERLYN LAKES DR CITY-ST-ZIP FT MYERS, FL 33907 VD TITLE NAME BURKE, HARALD J STREET ADDRESS **6249-B PRESIDENTIAL COURT** CITY-ST-ZIP FT MYERS, FL 33919 vn TITLE HOWARD, JOSEPH G NAME STREET ADDRESS 623 SW 53 TERR CITY-ST-7IP CAPE CORAL, FL 33914 TITLE GEML, MICHAEL P NAME STREET ADDRESS **1316 SE 32ND TERR** CITY-ST-7IP CAPE CORAL, FL 33904 TITLE LEDWARD, JEFFREY C NAME STREET ADDRESS **6249-B PRESIDENTIAL COURT** CITY-ST-ZIP FT MYERS, FL 33919 TITLE NAME STREET ADDRESS CITY-ST-7P

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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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TURE AND TWED OR PRINTED NAME OF SIGNAL OFFICER OR DIRECTOR

1/10/07

*US943763*00