

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027962

FILED
Mar 12, 2008
Secretary of State

Entity Name: FIVE DIAMOND PROPERTIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0823398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MCMENAMY, JAMES B
7910 SUMMERLIN LAKES DRIVE
FT MYERS, FL 33907 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: JAMES B. MCMENAMY

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCMENAMY, JAMES B
Address: 7910 SUMERLYN LAKES DR
City-St-Zip: FT MYERS, FL 33907

Title: VD () Delete
Name: BURKE, HARALD J
Address: 6249-B PRESIDENTIAL COURT
City-St-Zip: FT MYERS, FL 33919

Title: VD () Delete
Name: HOWARD, JOSEPH G
Address: 623 SW 53 TERR
City-St-Zip: CAPE CORAL, FL 33914

Title: SD () Delete
Name: GEML, MICHAEL P
Address: 1316 SE 32ND TERR
City-St-Zip: CAPE CORAL, FL 33904

Title: TD () Delete
Name: LEDWARD, JEFFREY C
Address: 6249-B PRESIDENTIAL COURT
City-St-Zip: FT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCMENAMY, JAMES B
Address: 7910 SUMMERLIN LAKES DR
City-St-Zip: FT MYERS, FL 33907

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JAMES B. MCMENAMY

PD

03/12/2008

Electronic Signature of Signing Officer or Director

Date