2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # P98000045157 DIAMOND TITLE AGENCY, INC. Principal Place of Business Mailing Address 11053 HUTCHINSON BLVD. 11053 HUTCHINSON BLVD. PANAMA CITY BEACH, FL 32407 PANAMA CITY BEACH, FL 32407 03302005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3513550 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMM, W. GERALD DO NOT WRITE 1007 JENKS AVENUE PANAMA CITY, FL 32401 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DIAMOND, PAT U00000292284 11053 HUTCHINSON BLVD. STREET ADDRESS 04/<u>07/05-80062-010</u> 8.75 CITY-ST-ZIP PANAMA CITY BEACH, FL 32407 TITLE LEDMAN, THOMAS W NAME 1007 JENKS AVE STREET ADDRESS U00000292284 CITY-ST-ZIP PANAMA CITY, FL 32401 04/07/05-80062-011 150.00 TITLE HAMM, WILLIAM G 1007 JENKS AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PANAMA CITY, FL 32401 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 12. 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 10 or Block 11 if

FILED