2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 8:00 am Secretary of State **DOCUMENT # P98000045157** 04-30-2008 90152 013 ***150.00 1. Entity Name DIAMOND TITLE AGENCY, INC. Principal Place of Business Mailing Address 11053 HUTCHISON BLVD. 11053 HUTCHISON BLVD. PANAMA CITY BEACH, FL 32407 PANAMA CITY BEACH, FL 32407 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292008 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 59-3513550 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DIAMOND, PAT Street Address (P.O. Box Number is Not Acceptable) 11053 HUTCHISON BLVD. PANAMA CITY BEACH, FL 32407 Zip Code City 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. 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 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ■ Addition ☐ Delete TITLE TITLE DIAMOND, PAT NAME NAME 11053 HUTCHINSON BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY BEACH, FL 32407 TITLE VT ☐ Delete Change ■ Addition Ledman, Thomas W. LEDMAN, THOMAS W NAME NAME 121 Gwyn Drive, Suite A STREET ADDRESS STREET ADDRESS 1007 JENKS AVE PANAMA CITY, FL 32401 CITY-ST-ZIP CITY-ST-7IP Panama City Beach, FL 32408 ☐ Change Addition ☐ Delete TITLE TITLE HAMM, WILLIAM G NAME NAME STREET ADDRESS 1007 JENKS AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PANAMA CITY, FL 32401 TITLE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filling 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:

850-234-3434

FILED