

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103509

Entity Name: DIAMOND PETROLEUM, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2699 W. OAKLAND PARK
2699
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

2699 W. OAKLAND PARK
2699
OAKLAND PARK, FL 33311

New Mailing Address:

FEI Number: 65-0983617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLYANI, NOOR
2699 W. OAKLAND PARK
OAKLAND BLVD, FL 33311 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALLYANI, NOOR
Address: 2699 W. OAKLAND PARK
City-St-Zip: OAKLAND BLVD, FL 33311

Title: VD () Delete
Name: VALLYANI, ROZINA
Address: 2699 W. OAKLAND PARK
City-St-Zip: OAKLAND PARK, FL 33309

Title: D (X) Delete
Name: VALLYANI, MOHAMMED
Address: 2699 W. OAKLAND PARK
City-St-Zip: OAKLAND BLVD, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VALLYANI, ROZINA
Address: 2699 W OAKLAND PARK
City-St-Zip: OAKLAND PARK, FL 33309

Title: D (X) Change () Addition
Name: VALLYANI, MOHAMMED
Address: 2699 W. OAKLAND PARK
City-St-Zip: OAKLAND PARK, FL 33309

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: MOHAMMAED VALLYANI

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date