

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59535

FILED
Mar 23, 2009
Secretary of State

Entity Name: DIAMOND ENTERTAINMENT, INC.

Current Principal Place of Business:

1401 N. POWERLINE ROAD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1401 N. POWERLINE ROAD
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0352363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOWAN, STEPHAN A
1401 N. POWERLINE ROAD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MCGOWAN, STEPHEN A
1401 N. POWERLINE ROAD
POMPANO BEACH, FL 33069 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: STEPHEN MCGOWAN

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCGOWAN, STEPHAN A
Address: 1401 N POWERLINE RD
City-St-Zip: POMPANNO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCGOWAN, STEPHEN A
Address: 1401 N POWERLINE RD
City-St-Zip: POMPANNO BEACH, FL

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: STEPHEN MCGOWAN

DP

03/23/2009

Electronic Signature of Signing Officer or Director

Date