2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000001875

FILED Aug 23, 2007 Secretary of State

Entity Name: SPECTRA DIAMOND PRODUCTS, INC. **Current Principal Place of Business: New Principal Place of Business:** 5596 NW 161ST STREET HIALEAH, FL 33014 **Current Mailing Address: New Mailing Address:** 3140 S OCEAN DR #501 HALLANDALE, FL 33009 FEI Number: 65-1065904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALVA, JOSE ANTONIO 3140 S. OCEAN DRIVE. #501 HALLANDALE BEACH, FL 33009 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition ALVA, JOSE ALVA, JOSE Name: Name: 3140 S. OCEAN DRIVE, #501 3140 S. OCEAN DRIVE, #501 Address: Address:

City-St-Zip: HALLANDALE BEACH, FL 33009 City-St-Zip: HALLANDALE BEACH, FL 33009 Title: (X) Delete Title: () Change () Addition GIOVANNI, FARINA Name: Name: MODENA ITALY Address: Address: MODENA ITALY, City-St-Zip: City-St-Zip: () Delete Title: Title: CFO () Change () Addition SCHAEFER, JOHN Name: Name: 224 SE 5TH STREET Address: Address: City-St-Zip: DANIA, FL 33007 City-St-Zip: Title: (X) Delete Title: () Change () Addition ALVA, GLADYS C Name: Name: 3140 S. OCEAN DRIVE #501 Address: Address: City-St-Zip: HALLANDALE, FL 33009 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: JOSE ALVA PRES 08/23/2007