2005 FOR PROFIT CORPORATION

FILED Mar 26, 2005 08:00 AM Mare che Socretary of State to Florida Dept of State ANNUAL REPORT **DOCUMENT # P01000017242** 1. Entity Name LUCKY DIAMOND INC Principal Place of Business Mailing Address 369 SW NORTH SHORE BLVD 431 N 25TH STREET FT. PIERCE, FL 34947 PORT ST LUCIE, FL 34986 CR2E034 (10/03) 03062005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1085192 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RATUPPANANT, TASSANAPORN DO NOT WRITE 369 SW NORTH SHORE BLVD PORT ST LUCIE, FL 34986 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. 1 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) DATE 9. Election Campaign Financing \$5.00 May Be U00000277213 FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. m Added to Fees 03/26/05-80021-004 150.00 After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME RATUPPANANT, SOMBAT 369 SW NORTH SHORE BLVD STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE, FL 34986 TITLE RATUPPANANT, TASSANAPORN NAME 369 SW NORTH SHORE BLVD STREET ADDRESS PORT ST LUCIE, FL 34986 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

TASSA MAPORN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: