2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000017242

1. Entity Name
LUCKY DIAMOND INC



Principal Place of Business

431 N 25TH STREET FT. PIERCE, FL 34947 Mailing Address 369 SW NORTH SHORE BLVD PORT ST LUCIE, FL 34986

FILED Feb 03, 2006 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01312006 No Chg-P CR2E034 (11/05)

4. FEI Number 65-1085192 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

443-460 8833

Citythou Phone #

6. Name and Address of Current Registered Agent

RATUPPANANT, TASSANAPORN 369 SW NORTH SHORE BLVD PORT ST LUCIE, FL 34986

SIGNATURE:

DO NOT WRITE 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
|--|---|---|--|------|--|
| Signature, upped or printed name of registered agent and title if applicable. (NOTE: Registated Agent signature required when reductating). DATE | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. | | | |
| 10. OFFICERS AND DIRECTORS | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD RATUPPANANT, SOMBAT 369 SW NORTH SHORE BLVD PORT ST LUCIE, FL 34986 | | | | 1100000417860 02/13/06-8007 2- 01 3 150 .0 0 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPD RATUPPANANT, TASSANAPORN 369 SW NORTH SHORE BLVD PORT ST LUCIE, FL 34986 | | | | 669 136 US 730, 0 0 |
| Title Name Street address City-St-Zip | | | | DO | NOT WRITE |
| Title Name Sireet address City-ST-Zip | | | | IN ' | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-21P | | | | | |
| 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is five and accurate and that my signature shall have the same legal effect as if made under calls; that I am an officer or director of the corporation or the receiver or trustee employered 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. | | | | | |