

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109791

Entity Name: ZIAMOND, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

2141 N UNIVERSITY DRIVE
SUITE 250
CORAL SPRINGS, FL 33071

Current Mailing Address:

2141 N UNIVERSITY DRIVE
SUITE 250
CORAL SPRINGS, FL 33071

FEI Number: 30-0016839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KALANDJIAN, SARKIS
2141 N UNIVERSITY DRIVE
SUITE 250
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

2141 N UNIVERSITY DRIVE
250
CORAL SPRINGS, FL 33071

New Mailing Address:

2141 N UNIVERSITY DRIVE
250
CORAL SPRINGS, FL 33071

Name and Address of New Registered Agent:

KALANDJIAN, SARKIS
2141 N UNIVERSITY DRIVE
250
CORAL SPRINGS, FL 33071 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: _____

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KALANDJIAN, SARKIS
Address: PO BOX 77-0783
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: KALANDJIAN, TRACEY
Address: PO BOX 77-0783
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SARKIS KALANDJIAN

D

01/05/2006

Electronic Signature of Signing Officer or Director

Date