

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000109587

**FILED**  
**Jun 22, 2007**  
**Secretary of State****Entity Name:** MAGMA DIAMOND TOOLS, INC.**Current Principal Place of Business:**1325 S. INTERNATIONAL PKWY  
STE 1231  
LAKE MARY, FL 32745 US**New Principal Place of Business:****Current Mailing Address:**1325 S INTERNATIONAL PKWY  
STE 1231  
LAKE MARY, FL 32745 US**New Mailing Address:****FEI Number:** 13-4215137**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PROCTOR, YOUNG C  
1325 S INTERNATIONAL PKWY  
STE 1231  
LAKE MARY, FL 32745 US**Name and Address of New Registered Agent:**PROCTOR, YOUNG C  
1325 S INTERNATIONAL PKWY  
STE 1231  
LAKE MARY, FL 32746 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

06/22/2007

Date

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: PROCTOR, YOUNG C  
Address: 1325 S INTERNATIONAL PKWY, # 1231  
City-St-Zip: LAKE MARY, FL 32745 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD (X) Change ( ) Addition  
Name: PROCTOR, YOUNG C  
Address: 1325 S INTERNATIONAL PKWY, # 1231  
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP ( ) Change (X) Addition  
Name: KIM, TAE W  
Address: 1325 S. INTERNATIONAL PKY # 1231  
City-St-Zip: LAKE MARY, FL 32746

Title: VP ( ) Change (X) Addition  
Name: KIM, SANG H  
Address: 1325 S. INTERNATIOAL PKWY #1231  
City-St-Zip: LAKE MARY, FL 32746

Title: VP ( ) Change (X) Addition  
Name: KIM, HYANG S  
Address: 1325 S. INTERNATIONAL PKWY #1231  
City-St-Zip: LAKE MARY, FL 32746

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: YOUNG C. PROCTOR

Electronic Signature of Signing Officer or Director

PRES

06/22/2007

Date