2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

May 05, 2008 08:00 AN Secretary of State **DOCUMENT # P05000108367** 1. Entity Name DIAMONDSDEAL.COM CORP. Principal Place of Business Mailing Address 169 E. FLAGLER ST. 169 E. FLAGLER ST. STE. 905 STE. 905 MIAMI, FL 33131 MIAMI, FL 33131 No Chg-P CR2E034 (11/05) 04302008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3277276 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE BUNKER, DAVID 169 E. FLAGLER ST. STE. 905 IN THIS SPACE MIAMI, FL 33131 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BUNKER, DAVID NAME STREET ADDRESS 169 E. FLAGLER ST., STE. 905 MIAMI, FL 33131 CITY-ST-ZIP TITLE LUZON, AMOS NAME STREET ADDRESS 580 5TH AVE., STE 813 NEW YORK, NY 10036 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 ACCRESS 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 exemptions contained 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 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.

FILED