

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002451

Entity Name: DIAMOND EDGE, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

111 NW 183RD STREET
301
MIAMI, FL 33169

Current Mailing Address:

111 NW 183RD STREET
301
MIAMI, FL 33169

FEI Number: 52-2138745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

111 NW 183RD STREET
104A
MIAMI, FL 33169

New Mailing Address:

111 NW 183RD STREET
104A
MIAMI, FL 33169

Name and Address of Current Registered Agent:

LAUFER, STEVEN A
111 NW 183RD STREET
STE301
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

LAUFER, STEVEN A
111 NW 183RD STREET
104A
MIAMI, FL 33169 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

04/29/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAUFER, STEVEN A
Address: 111 NW 183RD STREET, STE 301
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAUFER, STEVEN A
Address: 111 NW 183RD STREET, STE 104A
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the 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 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: STEVEN LAUFER

Electronic Signature of Signing Officer or Director

P

04/29/2005

Date