2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2006
Secretary of State

DOCUMENT# V58365

Entity Name: DIAMONDS AND GOLD BY MICHAEL, INC.

Current Principal Place of Business:

11401 PINES BLVD
STE 270
PEMBROKE, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

11401 PINES BLVD
270
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 65-0352782 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAMOSKY, MICHAEL
17551 SW 12 ST
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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 Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: SAMOSKY, MICHAEL J.,
Address: 17551 SW 12 ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D ( ) Delete
Name: GERI, KLEIN
Address: 11523 PUERTO BLVD
City-St-Zip: BOYNTON BCH, FL 33437

Title: D ( ) Delete
Name: SAMOSKY, MERCEDES V
Address: 17551SW12ST
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL J. SAMOSKY PRES 04/25/2006
Electronic Signature of Signing Officer or Director Date