## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE AND DIPED OR PRINTE

NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytinie Phone #

## Mar 24, 2008 8:00 am **Secretary of State** DOCUMENT # P94000062351 1. Entity Name 03-24-2008 90039 045 \*\*\*150.00 LWB DIAMONDS, INC. Principal Place of Business Mailing Address 36 NE 1ST 10 26 36 NE 1ST 1026 MIAMI FL 33132 MIAMI FL 33132 2. Principal Place of Business - No P.C. Box # Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For 65-0517559 Not Applicable Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLUMBERG, LESLIE W 36 N.E. 1ST STREET MIAMI FL 33132 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 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 Signature, typed or praced cance of regestings agent and use if applicable. fNOTE. Registered Agent alignature required when reinstaling? DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be 5550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition NAME BLUMBERG, LESLIE W NAME STREET ADDRESS 770 N.E. 64TH STREET, PIT WEST STREET ADORESS CITY-ST-ZIP **MIAMI FL 33138** CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is but 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 explorate ered 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 aftenient with an addirect with all other like empowered.

**FILED**