

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 422764

Entity Name: ELLIOTT DIAMOND, INC.

FILED  
May 08, 2007  
Secretary of State

## Current Principal Place of Business:

12382 STARKEY RD  
PO BOX 10006  
LARGO, FL 346432609

## New Principal Place of Business:

12382 STARKEY RD  
LARGO, FL 337732609

## Current Mailing Address:

12382 STARKEY RD  
PO BOX 10006  
LARGO, FL 346432609

## New Mailing Address:

PO BOX 10006  
LARGO, FL 337730006

FEI Number: 59-1464947

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOUSIOULIS, ANDY  
7560 92 STREET  
#206-B  
LARGO, FL 33777 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ELLIOTT, MARK  
Address: 3967 48TH AVE. S  
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: V ( ) Delete  
Name: ELLIOTT, MARY LOU  
Address: 697 CRESCENT DR  
City-St-Zip: LARGO, FL 33770

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MARK ELLIOTT

PD

05/08/2007

Electronic Signature of Signing Officer or Director

Date