

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 17, 2007
Secretary of State

DOCUMENT# 737378

Entity Name: THE GOLD-DIGGERS, INC.

Current Principal Place of Business:5100 WACHOVIA FIN. CTR.
200 SO. BISCAYNE BLVD.
MIAMI, FL 33131 US**New Principal Place of Business:**TWO DATRAN CENTER
9130 SOUTH DADELAND BLVD. SUITE 1209
MIAMI, FL 33156 US**Current Mailing Address:**5100 WACHOVIA FIN. CTR.
200 SO. BISCAYNE BLVD.
MIAMI, FL 33131 US**New Mailing Address:**TWO DATRAN CENTER
9130 SOUTH DADELAND BLVD. SUITE 1209
MIAMI, FL 33156 US

FEI Number: 59-1710465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SOSBY, TERESA GAIL
5100 WACHOVIA FINANCIAL CTR
200 S BISCAYNE BLVD
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**SOSBY, TERESA GAIL
TWO DATRAN CENTER
9130 SOUTH DADELAND BLVD. SUITE 1209
MIAMI, FL 33156 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: TERESA GAIL SOSBY

07/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: SIEGIE, RHONDA
Address: 256 BEDFORD AVE.
City-St-Zip: WESTON, FL 33326Title: P () Delete
Name: ILIFFE, NANCY
Address: 1141 CAMPO SANO AVE.
City-St-Zip: CORAL GABLES, FL 33146Title: V () Delete
Name: WATTS, TAMMY
Address: 5115 SW 137 AVE.
City-St-Zip: MIRAMAR, FL 33027Title: V () Delete
Name: LILLY, JACQUELINE
Address: 643 WARREN LANE
City-St-Zip: KEY BISCAYNE, FL 33149Title: V () Delete
Name: WEGLARZ, DOREE
Address: 11332 SW 115 TERR
City-St-Zip: MIAMI, FL 33176Title: RS () Delete
Name: JUDITH, DONNELLAN
Address: 9850 SW 96 ST.
City-St-Zip: MIAMI, FL 33176**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: WEGLARZ, DOREE
Address: 11332 SW 115TH TERRACE
City-St-Zip: MIAMI, FL 33176Title: 1 VP (X) Change () Addition
Name: DIEHL, MARTHA
Address: 7752 SW 95 STREET
City-St-Zip: MIAMI, FL 33156Title: 3 VP (X) Change () Addition
Name: CURRY, SUZETTE
Address: 5564 NW 112 PLACE
City-St-Zip: DORAL, FL 33178Title: TREA (X) Change () Addition
Name: OLETZKY, JOAN
Address: 7857 S.W. 102 LAN
City-St-Zip: MIAMI, FL 33156Title: MTRE (X) Change () Addition
Name: PARIS, DEBORAH
Address: 319 CAMILO DRIVE
City-St-Zip: CORAL GABLES, FL 33134Title: () 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERESA GAIL SOSBY

RA

07/17/2007

Electronic Signature of Signing Officer or Director

Date