

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005048

Entity Name: KAY DIAMOND LTD., INC.

FILED  
Mar 07, 2006  
Secretary of State

## Current Principal Place of Business:

10813 NW 30TH ST.  
SUITE #107  
MIAMI, FL 33172

## New Principal Place of Business:

11005 NW 33RD STREET  
MIAMI, FL 33172

## Current Mailing Address:

10 EAST MERRICK RD.  
SUITE #210  
VALLEY STREAM, NY 11580

## New Mailing Address:

FEI Number: 11-3103616      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LATCHMANSINGH, KC  
KAY DIAMOND LTD.  
10813 NW 30TH STREET, STE 107  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

SANTORI, FRANCESCO  
KAY DIAMOND LTD.  
11005 NW 33RD STREET  
MIAMI, FL 33172 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: FRANCESCO SANTORI

03/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: CAZAN-CASSINI, RICHARD  
Address: 6431 HANCOCK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: DV ( ) Delete  
Name: SANTORI, FRANCESCO  
Address: 10 E MERRICK ROAD  
City-St-Zip: VALLEY STREAM, NY 11580

Title: S ( ) Delete  
Name: AMERI, MAURIZIO  
Address: ONE PENN PLAZA  
City-St-Zip: NEW YORK, NY 10119

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change ( ) Addition  
Name: KIRCHHEIM, MICHAELA  
Address: 10E MERRICK RD RM 210  
City-St-Zip: VALLEY STREAM, NY 11580

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: FRANCESCO SANTORI

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03/07/2006

Electronic Signature of Signing Officer or Director

Date