

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000561

Entity Name: TAMAR DIAMONDS, INC.

FILED  
Jan 10, 2006  
Secretary of State

## Current Principal Place of Business:

4101 PINE TREE DR.  
SUITE 1416  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

## Current Mailing Address:

4101 PINE TREE DR.  
SUITE 1416  
MIAMI BEACH, FL 33140

## New Mailing Address:

FEI Number: 42-1565648

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOFFMAN, LEVY, BENGIO & COHEN, PL  
2525 N STATE RD 7, SE 115  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

NISSENBAUM, YEHEZKEL  
4101 PINE TREE DR  
1416  
MIAMI BEACH, FL 33140 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: YEHEZKEL NISSENBAUM

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: NISSENBAUM, TAMAR  
Address: 4101 PINE TREE DRIVE, SUITE 1416  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPVC ( ) Delete  
Name: NISSENBAUM, YEHEZKEL  
Address: 4101 PINE TREE DRIVE, SUITE 1416  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change ( ) Addition  
Name: NISSENBAUM, TAMAR  
Address: 4101 PINE TREE DRIVE, SUITE 1416  
City-St-Zip: MIAMI BEACH, FL 33140

Title: P (X) Change ( ) Addition  
Name: NISSENBAUM, YEHEZKEL  
Address: 4101 PINE TREE DRIVE, SUITE 1416  
City-St-Zip: MIAMI BEACH, FL 33140

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: YEHEZKEL NISSENBAUM

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01/10/2006

Electronic Signature of Signing Officer or Director

Date