2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F04000005107 06-12-2006 90003 025 ***150.00 DIAMONT COMPANY INC. Mailing Address Principal Place of Business **4030 TURQUOISE TRAIL** 294 HEYWOOD HOUSE SOUTH HILL WEST INDIES. WESTON, FL 33331 2. Principal Place of Business 294 HEYWOOD 3. Mailing Address HOUSE Suite, Apt. #, etc. Suite, Apt. #, etc 06062006 Chg-P CR2E034 (11/05) City & State Applied For 4. FEI Number ANGUII 98-0382542 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **BUSINESS FILINGS INCORPORATED** Street Address (P.O. Box Number is Not Acceptable) 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 32301-2960 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition TITLE ☐ Delete TITLE ABTREE, GRAHAM 4 HEYWOOD HOUSE NAME CRABTREE, GRAHAM NAME 294 HEYWOOD HOUSE, SOUTH HILL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST INDIES. CITY-ST-ZIP , oc ☐ Delete TITLE ☐ Change Addition TITLE ELLENBOGEN, SARAH KRAFT NAME NAME STREET ADDRESS STREET ADDRESS **4030 TURQUOISE TRAIL** WESTON, FL 33331 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-ZP ☐ Change Addition TITLE ☐ Delete TIT! F NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME 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 Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if Sarah Kraft Ellenbogen

FILED

Jun 12, 2006 8:00 am