

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F05000001699

**FILED**  
**Feb 19, 2008**  
**Secretary of State****Entity Name:** PAYLESS CERTIFIED DIAMONDS.COM, INC.**Current Principal Place of Business:**1000 ISLAND BLVD  
#807  
MIAMI, FL 33160**New Principal Place of Business:**3325 HOLLYWOOD BLVD  
STE. 307  
HOLLYWOOD, FL 33021**Current Mailing Address:**1000 ISLAND BLVD  
#807  
MIAMI, FL 33160**New Mailing Address:**C/O RONNY J. HALPERIN, PA  
17961 BISCAYNE BOULEVARD, SUITE B-1  
AVENTURA, FL 33160**FEI Number:** 56-2484122**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ARONSON, AVRILLE PST  
1000 ISLAND BLVD  
#807  
MIAMI, FL 33160 US**Name and Address of New Registered Agent:**RONNY J. HALPERIN, PA  
17961 BISCAYNE BOULEVARD  
SUITE B-1  
MIAMI, FL 33160 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:** RONNY HALPERIN, PRESIDENT

02/19/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: ARONSON, AVRILLE  
Address: 10800 BISCAYNE BLVD., SUITE 560  
City-St-Zip: MIAMI, FL 33161

Title: CD ( ) Delete  
Name: ARONSON, AVRILLE  
Address: 10800 BISCAYNE BLVD., SUITE 560  
City-St-Zip: MIAMI, FL 33161

Title: D ( ) Delete  
Name: BEGELMAN, MARK  
Address: 10800 BISCAYNE BLVD., SUITE 560  
City-St-Zip: MIAMI, FL 33161

Title: D (X) Delete  
Name: SUCCOP, LAWRENCE  
Address: 10800 BISCAYNE BLVD., SUITE 560  
City-St-Zip: MIAMI, FL 33161

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEOT (X) Change ( ) Addition  
Name: PLOTKIN, MARC  
Address: 3325 HOLLYWOOD BLVD, SUITE 307  
City-St-Zip: HOLLYWOOD, FL 33021

Title: EVP (X) Change ( ) Addition  
Name: ARONSON, TARYN  
Address: 3325 HOLLYWOOD BLVD, SUITE 307  
City-St-Zip: HOLLYWOOD, FL 33021

Title: PS (X) Change ( ) Addition  
Name: RUBENS, STUART  
Address: 3325 HOLLYWOOD BLVD, SUITE 307  
City-St-Zip: HOLLYWOOD, FL 33021

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:** STUART RUBENS

PS

02/19/2008

Electronic Signature of Signing Officer or Director

Date