

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005151

FILED
Apr 25, 2007
Secretary of State

Entity Name: MERIT DIAMOND CORPORATION

Current Principal Place of Business:

33 WEST 46TH STREET
NEW YORK, NY 10036

New Principal Place of Business:

1900 TYLER STREET
300
HOLLYWOOD, FL 33020

Current Mailing Address:

33 WEST 46TH STREET
NEW YORK, NY 10036

New Mailing Address:

1900 TYLER STREET
300
HOLLYWOOD, FL 33020

FEI Number: 13-3064303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: KAPLAN, ABRAHAM
Address: 33 WEST 46TH STREET
City-St-Zip: NEW YORK, NY 10036

Title: VSD () Delete
Name: FRAIMAN, JOSEF
Address: 33 WEST 46TH STREET
City-St-Zip: NEW YORK, NY 10036

Title: CFO (X) Delete
Name: DUBROW, HENRY M
Address: 33 WEST 46TH STREET
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: KAPLAN, ABRAHAM
Address: 1900 TYLER STREET, #300
City-St-Zip: HOLLYWOOD, FL 33020

Title: VSD (X) Change () Addition
Name: FRAIMAN, JOSEF
Address: 1900 TYLER STREET, #300
City-St-Zip: HOLLYWOOD, FL 33020

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: ABRAHAM KAPLAN

PCD

04/25/2007

Electronic Signature of Signing Officer or Director

Date