

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005776

FILED
Jan 03, 2007
Secretary of State

Entity Name: TAMIJA GOLD & DIAMOND EXPLORATION, INC.

Current Principal Place of Business:

800 N OCEAN DRIVE
2ND FLOOR
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

800 N OCEAN DRIVE
2ND FLOOR
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 51-0595426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, HOWARD
219 N. ROYAL PALM BLVD.
HOLLYWOOD, FL 33021 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: DVST () Delete
Name: SHAPIRO, HOWARD
Address: 219 N. ROYAL PALM BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: DP () Delete
Name: BLOCH, CAREY
Address: 365 EMBASSY GARDENS, 17 W. ROAD SOUTH
City-St-Zip: SOUTH AFRICA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HOWARD SHAPIRO

DVST

01/03/2007

Electronic Signature of Signing Officer or Director

Date