

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004453

Entity Name: DUNKIN'S DIAMONDS, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

897 HEBRON ROAD
SUITE 103
HEATH, OH 43056

New Principal Place of Business:

Current Mailing Address:

897 HEBRON ROAD
SUITE 103
HEATH, OH 43056

New Mailing Address:

FEI Number: 34-1530276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKIN, STUART
11500 CLEVELAND AVE
FT MYERS, FL 33907 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: S () Delete
Name: PYNE, JULIE
Address: 897 HEBRON ROAD, SUITE 103
City-St-Zip: HEATH, OH 43056

Title: T (X) Delete
Name: KEYES, JEFFREY
Address: 897 HEBRON ROAD, SUITE 103
City-St-Zip: HEATH, OH 43056

Title: P (X) Delete
Name: DUNKIN, STUART
Address: 11500 CLEVELAND AVE
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DUNKIN, STUART
Address: 11500 CLEVELAND AVENUE
City-St-Zip: FORT MYERS, FL 33907

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 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 DUNKIN

P

01/23/2008

Electronic Signature of Signing Officer or Director

Date