2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachmerflywith an address, with all other like empt

SIGNATURE:

Aug 15, 2005 8:00 am Secretary of State DOCUMENT # F9700000142 08-15-2005 90079 036 ***150.00 1. Entity Name HOUSE OF DIAMONDS, INC. Principal Place of Business Mailing Address 50061515 1255 N GULFSTREAM C/O LARRY GEIMER, CPA 1515 RINGLING BLVD STE 890 **UNIT 207** SARASOTA, FL 34236-8903 US SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06292005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 36-2645517 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required . 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARVEY, THELMA D Street Address (P.O. Box Number is Not Acceptable) 1255 N. GULFSTREAM #207 SARASOTA, FL 34235-2417 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 age SIGNATURE ne of requisioned agent a f applicable (NOTE: Registered Agen Election Campaign Financing Trust Fund Contribution. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME HARVEY, THELMA D 1255 N. GULFSTREAM, #207 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP **VPSD** ☐ Delete THILE Change ☐ Addition NAME HARVEY, G 1255 N. GULFSTREAM, #207 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF SARASOTA, FL 342352417 CITY-ST-7IP 34236 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TELLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 601, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED