

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H07263

FILED
Jul 11, 2006
Secretary of State

Entity Name: AMERICAN DIAMOND PRODUCTS, INC.

Current Principal Place of Business:

1101 SOUTH ROGERS CIRCLE
SUITE #1
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1101 SOUTH ROGERS CIRCLE
SUITE #1
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 59-2438375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYNOR, RON
1101 SOUTH ROGERS CIRCLE SUITE 1
BOCA RATON, FL 33487 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAYNOR, RON,
Address: 485 NE 30 ST
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAYNOR, RONALD
Address: 5930 GLENBROOK WAY
City-St-Zip: BOCA RATON, FL 33433

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: RON GAYNOR

P

07/11/2006

Electronic Signature of Signing Officer or Director

Date