2007 FOR PROFIT CORPORATION

Mar 14, 2007 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # H22675** 03-14-2007 90047 013 ***150.00 THE BEST DEAL IN TOWN DIAMOND & GOLD MINES, INC. Principal Place of Business Mailing Address 20006508 12801 VILLAGE BLVD, JOHN'S PASS VILLAGE 19500 GULF BLVD ART'S COVE CRAFTS BLDG. #404 INDIAN SHORES, FL 33785 MADEIRA BCH., FL 33708 CR2E034 (11/05) 02272007 No Cha P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For <u>59-2451087</u> Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERGUSON, R.A. DO NOT WRITE 12801 VILLAGE BLVD. MADEIRA BCH., FL 33708 IN THIS SPACE 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 agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FERGUSON, R.A. STREET ADDRESS 19500 GULF BLVD #404 INDIAN SHORES, FL CITY-ST-ZIP TITLE EJOIDONNEW 19500 GULF BLUD # 404 STREET ADDRESS INDIAN SHORES, FL. CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 entrostee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED