

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H63840

FILED
Mar 11, 2006
Secretary of State

Entity Name: GOLD AND DIAMONDS DIRECT OF PALM BEACH, INC.

Current Principal Place of Business:

% CHARLES CHAMBERS, JR.
2822 OKEECHOBEE BLVD.
W. PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

% CHARLES CHAMBERS, JR.
2822 OKEECHOBEE BLVD.
W. PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 59-2615290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRANZ, MICHAEL T.
505 S. FLAGLER DR.
WEST PALM BEACH, FL 33401 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: VD () Delete
Name: CHAMBERS, BEVERLY,
Address: 2822 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: PD () Delete
Name: CHAMBERS, CHARLES L., M.JR
Address: 2822 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: TD (X) Delete
Name: CHAMBERS, ZECHARIAH
Address: 5412 WINCHESTER WOODS DR
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHARLES CHAMBERS

PD

03/11/2006

Electronic Signature of Signing Officer or Director

_____ Date