2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

Apr 20, 2005 08:00 AM DOCUMENT # K22209 Secretary of State 1. Entity Name PREMIERE DIAMOND, INC. Principal Place of Business Mailing Address P O BOX 687 P O BOX 687 SAFETY HARBOR FL 34695 SAFETY HARBOR FL 34695 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-2911215 Not Applicable Zip Country 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 KUDIKA, SAMUEL J Street Address (P.O. Box Number is Not Acceptable) 3308 SAN DOMINGO ST CLEARWATER FL 33759 Zip Code Fl 4. 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 INOTE Registered Agent signature required when reinstaling? DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PST TITLE Delete TITLE ☐ Change Addition U00000318762 KUDIKA, SAMUEL J. NAME 04/20/05-80072-001 150.00 STREET ADDRESS 3308 SAN DOMINGO ST STREET ADDRESS CLEARWATER FL 33759 CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Change ☐ Addition Delete NAME KŲDIKA, JONI M NAME STREET AUDRESS 3308 SAN DOMINGO ST STREET ADDRESS CITY ST-ZIP CLEARWATER FL 33759 C117 - ST- 21P TITLE ☐ Delete aneChange ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/FY - \$1 - ZIP THE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST - 7IP ☐ Change ☐ Addition milt Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C-TY-ST-ZIP meDelete THE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing 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 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.

FILED