

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K53736

FILED
Feb 28, 2008
Secretary of State

Entity Name: INTERNATIONAL GOLD & DIAMOND EXCHANGE, INC.

Current Principal Place of Business:

C/O JOHN MCDONALD
424-A NW 13TH ST
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

C/O JOHN MCDONALD
424-A NW 13TH ST
GAINESVILLE, FL 32601

New Mailing Address:

C/O JOHN MCDONALD
PO BOX 13072
GAINESVILLE, FL 32604

FEI Number: 59-2912656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, JOHN
C/O JOHN MCDONALD
424-A NW 13TH ST
GAINESVILLE, FL 32601 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: DP () Delete
Name: MCDONALD, JOHN,
Address: 424-A NW 13TH ST
City-St-Zip: GAINESVILLE, FL 32601

Title: VST () Delete
Name: MCDONALD, JOHN,
Address: 424-A NW 13TH ST
City-St-Zip: GAINESVILLE, FL 32601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCDONALD, JOHN,
Address: PO BOX 13072
City-St-Zip: GAINESVILLE, FL 32604

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

I hereby certify that the information supplied with this filing does not qualify 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: JOHN MCDONALD

DP

02/28/2008

Electronic Signature of Signing Officer or Director

Date