


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 24, 2006 8:00 am**  
**Secretary of State**

04-24-2006 90404 023 \*\*\*150.00

<b>DOCUMENT # K65267</b> 1. Entity Name <b>KING OF DIAMONDS, LTD. INC.</b>					
Principal Place of Business <b>7480 W. COMMERCIAL BLVD. LAUDERHILL, FL 33319 US</b>			Mailing Address <b>7480 W. COMMERCIAL BLVD. LAUDERHILL, FL 33319 US</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>65-0101721</b>	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
<b>FRANK, STEVEN B 15502 FIORENZA CIR. DELRAY BEACH, FL 33446</b>				Name  Street Address (P.O. Box Number is Not Acceptable)   City <span style="float: right;"><b>FL</b></span> Zip Code	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	FRANK, STEVEN B		NAME		
STREET ADDRESS	15502 FIORENZA CIR.		STREET ADDRESS		
CITY - ST - ZIP	DELRAY BEACH, FL 33446		CITY - ST - ZIP		
TITLE	D <input type="checkbox"/> Delete		TITLE	Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HYMAN, SEYMOUR P		NAME	Hyman, Seymour	
STREET ADDRESS	640 NW 104 AVE		STREET ADDRESS	8814 Bellidido	
CITY - ST - ZIP	CORAL SPRINGS, FL		CITY - ST - ZIP	Bounton Bch, FL 33437	
TITLE	D <input type="checkbox"/> Delete		TITLE	Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HYMAN, JESSICA E		NAME	Hyman, Jessica	
STREET ADDRESS	640 NW 104 AVE		STREET ADDRESS	8814 Bellidido	
CITY - ST - ZIP	CORAL SPRINGS, FL		CITY - ST - ZIP	Bounton Bch, FL 33437	
TITLE	D <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	FRANK, MARY		NAME		
STREET ADDRESS	15502 FIORENZA CIR.		STREET ADDRESS		
CITY - ST - ZIP	DELRAY BEACH, FL 33446		CITY - ST - ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
12. 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 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.					
<b>SIGNATURE:</b> <i>Mary Frank</i> <b>MARY FRANK</b>			<b>4/18/06</b> <b>954-749-2200</b>		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		