2007 FOR PROFIT CORPORATION **ANNUAL REPORT DOCUMENT # K65267** 1. Entity Name KING OF DIAMONDS, LTD. INC.

FILED Apr 19, 2007 08:00 Al Secretary of State

Principal Plac 7480 W. CON LAUDERHILL	AMERICAL BLVD.	ailing Address 1480 W. COMMERICAL BLVD. AUDERHILL, FL 33319 US	5				
DO NOT WRITE IN THIS SPACE				02132007 4. FEI Numb 65-010	No Chg-P	CR2E034 (11/05) Applied For Not Applical \$8.75 Additional Fee Required	ble
FRANK, STEVEN B 15502 FIORENZA CIR. DELRAY BEACH, FL 33446			DO NOT WRITE 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. Registated Agent signature required when registered when registered when registered agent.) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				5.00 May Be dided to Fees			
10.	OFFICERS AND DIREC	CTORS					\exists
NAME STREET ADDRESS CITY-ST-ZIP	FRANK, STEVEN B 15502 FIORENZA CIR. DELRAY BEACH, FL 33446						
TITLE NAME STREET ADDRESS CITY-SI-ZIP	D HYMAN, SEYMOUR P 8814 BELLIDIDO BOYNTON BEACH, FL 33437				00/ 04/30.	0000716768 /07-80022-004 150). d c
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HYMAN, JESSICA E 8814 BELLIDIDO BOYNTON BEACH, FL 33437			DO	NOT W	/RITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRANK, MARY 15502 FIORENZA CIR. DELRAY BEACH, FL 33446	-		IN ⁻	THIS SF	PACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			,				
TITLE NAME STREET ADDRESS CITY-ST-ZIP							

I nereby 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 refluired 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: