2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Sep 07, 2007 8:00 am Secretary of State **DOCUMENT # N04000004579** 1. Entity Name 09-07-2007 90001 014 ****70.00 DIAMONDS IN THE ROUGH FARM, INC. Principal Place of Business Mailing Address 3335 RAULERSON RD 3335 RAULERSON RD ST AUGUSTINE FL 32092 ST AUGUSTINE FL 32092 2. Principal Place of Business - No P.O Box # 3. Mailing Address 4000 CR 208 8000 CR Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E037 (4/07) City & State City & State 4. FEI Number Applied For 20-1041384 Not Applicable 30092 \$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 Name MATTE, MARIE Street Address (P.O. Box Number is Not Acceptable) 3335 RAULERSON RD ST AUGUSTINE FL 32092 City Zip Code FL 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. DATE (NOTE, Begistered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By September 5, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TITLE Change ☐ Delete ☐ Addition MATTE, MARIE NAME 3335 RAULERSON RD STREET ADDRESS STREET ADDRESS 8000 CR 408 ST AUGUSTINE FL 32092 CITY-ST-ZIP CITY-\$T-ZIP Vibrasidut THE Delete ☐ Change HOOVER, VIOLETTA T NAME CHELGREN, LORA 8000 CR 208 4854 CASTILDA CT STREET ADDRESS STREET ADDRESS FORT MOHAVE AZ 86426 CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition MATTE, REBECCA NAME NAME 14671.BONAIRE BLVD APT 201 STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33446 CITY-ST-ZIP CIDY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling 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 617, 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 ug 28 2007

SIGNATURE