

2006 CORPORATION ANNUAL REPORT

DOCUMENT# N07000000111

FILED
Apr 28, 2006
Secretary of State**Entity Name:** SARASOTA DIAMONDS II INC.**Current Principal Place of Business:**4836 OLD BRADENTON RD
SARASOTA, FL 34234**New Principal Place of Business:****Current Mailing Address:**4836 OLD BRADENTON RD
SARASOTA, FL 34234**New Mailing Address:****FEI Number:** 20-4429505**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**REDDEN, ENA
4836 OLD BRADENTON RD
SARASOTA, FL 34234 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: HARRIS, THEODORE
Address: 2425 CHESTER AVE.
City-St-Zip: SARASOTA, FL 34234**Title:** DS () Delete
Name: REDDEN, ENA
Address: 4836 OLD BRANDENTON RD.
City-St-Zip: SARASOTA, FL 34234**Title:** D () Delete
Name: WILLIAMS, ELIZABETH
Address: 2711 24TH ST.
City-St-Zip: SARASOTA, FL 34234**Title:** T () Delete
Name: BROWN, ALBERTA
Address: 3003 GILLESPIE AVE.
City-St-Zip: SARASOTA, FL 34234**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: WILLIAMS, ELIZABETH
Address: 2711 24TH ST.
City-St-Zip: SARASOTA, FL 34234**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ENA REDDEN

DS

04/28/2006

Electronic Signature of Signing Officer or Director_____
Date