2007 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # N20548

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GLADES DIAMOND, INC. Mailing Address Principal Place of Business 601 COVENANT DR. 601 COVENANT DR. · ~ ~ ~ U U D BELLE GLADE, FL 33430-5728 **BELLE GLADE, FL 33430-5728** 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01182007 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 59-2810382 Applied For City & State Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MORRIS, ROBERT ESQ Street Address (P.O. Box Number is Not Acceptable) 685 ROYAL PALM BCH BLVD STE 205 ROYAL PALM BCH, FL 33411 City Zip Code FŁ 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: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. \Box Florida Department of State Added to Fees Due by May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE Delete TITLE Change ☐ Addition MCCLENDON, EDNA NAME STREET ADDRESS 140 SANTA MONICA AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ROYAL PALM BEACH, FL 33411 TITLE VPD ☐ Change ☐ Addition ☐ Detete LOCKETT, PAULINE NAME NAME 700 S.W. 8TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BELLE GLADE, FL CITY-ST-ZIP VTD TITLE ☐ Defete TITLE ☐ Change ☐ Addition HARRISON, NORMAN STREET ADDRESS STREET ADDRESS 340 NOAH CT CITY-ST-ZIP BELLE GLADE, FL 33430 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition JACKSON, LAURA NAME NAME STREET ADDRESS 440 WEST 30TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP RIVIERA BEACH, FL 33404 Delete ☐ Change TITLE TITLE ☐ Addition SMITH, NANCY 1740 SOUTHEAST AVENUE K STREET ADORESS STREET ADDRESS CITY-ST-ZIP BELLE GLADE, FL CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change ■ 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 strue 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 region of the reg changed, or on an atta

SIGNATURE:

1/25/07 (561) 996-2300