

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000658

FILED
Jul 03, 2007
Secretary of State

Entity Name: HOLLYWOOD'S DIAMONDS IN THE ROUGH INC.

Current Principal Place of Business:

400 ENTRADA DR.
HOLLYWOOD, FL 330217040

New Principal Place of Business:

Current Mailing Address:

400 ENTRADA DR.
HOLLYWOOD, FL 330217040

New Mailing Address:

FEI Number: 65-0921681 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KLITZ, ROBERT G
400 ENTRADA DR.
HOLLYWOOD, FL 330217040 US

Name and Address of New Registered Agent:

GILCHRIST, BRIAN
400 ENTRADA DR.
HOLLYWOOD, FL 33021 US

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: BRIAN GILCHRIST

07/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KLITZ, ROBERT G
Address: 400 ENTRADA DR.
City-St-Zip: HOLLYWOOD, FL 330217040

Title: VPD () Delete
Name: BENSON, CAMERON
Address: 2600 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33022

Title: TD () Delete
Name: REINFELD, MILDRED
Address: 400 ENTRADA DR.
City-St-Zip: HOLLYWOOD, FL 330217040

Title: S () Delete
Name: ZUENDER, KATHY
Address: 3213 BROADWAY ST
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GILCHRIST, BRIAN
Address: 400 ENTRADA DR.
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPD (X) Change () Addition
Name: GLICK, IRA
Address: 400 ENTRADA DR
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ZUENDEL, KATHY
Address: 3213 BROADWAY ST
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN GILCHRIST

PD

07/03/2007

Electronic Signature of Signing Officer or Director

Date