2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 18, 2005 8:00 am Secretary of State DOCUMENT # N99000001362 05-18-2005 90027 032 ****69.50 FUTURE DIAMONDS INC. Principal Place of Business Mailing Address 6045 LACE WOOD CIRCLE 6045 LACE WOOD CIRCLE LAKE WORTH, FL 33462 LAKE WORTH, FL 33462 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05132005 CR2E037 (10/03) Chq-NP City & State City & State 4. FEI Number 65-0899210 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATE CREATIONS 941 FOURTH STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH, FL 33139 City Zip Code 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 (NOTE: Registered Agent (Igna 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Due by September 7, 2005 Trust Fund Contribution Added to Pees Florida Department of State ADD/TIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. MOTTO, MICHAEL TITLE ☐ Delete TITLE NOTTO, MICHAEL NAME NAME 424 DEC COCK LAWES 424 PEACOCK LANE S STREET ADDRESS STREET ADDRESS TUPITER, FL 3345B JUPITER, FL 33458 CITY-ST-ZIP CITY-ST-712 Delete TITLE Addition TITLE HERMANSEN, CHAD CIECLE NAME HERMANSEN, CHAD NAME **456 BROWARD AVENUE** STREET ADDRESS STREET ADDRESS LAKE WORTH, FL 33462 CITY-ST-ZIP LAKE WORTH, FL 33463 CITY-ST-ZIP TITLE ☐ Defete TITLE WILSON, CEAIG 4045 LACE WOOD CIRCLE LAKE WORTH, FL 33462 WILSON, CRAIG NAME NAME STREET ADDRESS 16801 ROSEWETT # C STREET ADDRESS CITY-ST-ZIP **HUNTINGTON BEACH, CA 92649** CITY-ST-ZIP Delete TITLE GEORGE BIELAWSK, **BIELAWSKI, GEORGE** NAME STREET ADDRESS **456 BROWARD AVENUE** STREET ADDRESS 4045 LACE WOOD CIRCLE LAKE WORTH, FL 33463 CITY-ST-7IP CITY-ST-ZIP DKE WORTH FL Delete TITLE TITLE TS BIELAWASKI, DEBORA BIELAWSKI, DEBORA NAME NAME # LACE MODD CIRCLE **456 BROWARD AVENUE** STREET ADDRESS STREET ADDRESS **ゆりける 🎏** CITY-ST-ZIP LAKE WORTH, FL 33463 CITY-ST-ZIP WOKTH Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS July 18 18 18 18 18 CITY-ST-ZIP CITY-ST-ZIP

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Daytime Phone #

12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i). 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR