

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000410

FILED  
Jan 29, 2007  
Secretary of State

Entity Name: DIAMOND BOURSE OF SOUTHEAST UNITED STATES, INC.

## Current Principal Place of Business:

169 E. FLAGLER ST., #1037  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

169 E. FLAGLER ST., #922  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 65-0980034

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FEDER, LAWRENCE H  
2450 HOLLYWOOD BLVD., STE. 401  
HOLLYWOOD, FL 33020 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: PRES ( ) Delete  
Name: PARSONS, DEREK  
Address: 169 E. FLAGLER ST., #1037  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: FELDMAN, MARK  
Address: 169 E. FLAGLER ST., #1037  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: SWERDLOW, MITCHEL  
Address: 169 E. FLAGLER ST., #1037  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DEREK PARSONS

PRES

01/29/2007

Electronic Signature of Signing Officer or Director

Date