

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005194

Entity Name: GOING DIAMOND, INC.

FILED  
Jan 24, 2009  
Secretary of State

## Current Principal Place of Business:

3275 W HILLSBORO BLVD  
STE312  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

1830 LAKE DRIVE  
DELRAY BEACH, FL 33444

## Current Mailing Address:

3275 W HILLSBORO BLVD  
STE312  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

1830 LAKE DRIVE  
DELRAY BEACH, FL 33444

FEI Number: 65-1083198

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARUSO, MICHAEL A  
3275 W HILLSBORO BLVD STE 312  
DEERFIELD BEACH, FL 33442 US

## Name and Address of New Registered Agent:

CARUSO, MICHAEL A  
1830 LAKE DRIVE  
DELRAY BEACH, FL 33444 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: MICHAEL CARUSO

01/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDS ( ) Delete  
Name: CAROUSO, MICHAEL A  
Address: 3275 W HILLSBORO BLVD 312  
City-St-Zip: DEERFIELD BEACH, FL 33442

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change ( ) Addition  
Name: CARUSO, MICHAEL A  
Address: 1830 LAKE DRIVE  
City-St-Zip: DELRAY BEACH, FL 33444

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL CARUSO

PDS

01/24/2009

Electronic Signature of Signing Officer or Director

Date