

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020745

Entity Name: DIAMOND JEWELERS, INC.

FILED
Jul 25, 2007
Secretary of State

Current Principal Place of Business:

110 NE 56 COURT
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

4511 NE 18TH AVE.
OAKLAND PARK, FL 33334

Current Mailing Address:

110 NE 56 COURT
FORT LAUDERDALE, FL 33334

New Mailing Address:

4511 NE 18TH AVE.
OAKLAND PARK, FL 33334

FEI Number: 65-1092060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUBBISON, FORREST
110 NE 56 COURT
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

CUBBISON, FORREST
4511 NE 18TH AVE.
FORT LAUDERDALE, FL 33334 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: FORREST CUBBISON

07/25/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUBBISON, FORREST
Address: 110 NE 56 COURT
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUBBISON, FORREST
Address: 4511 NE 18TH AVE.
City-St-Zip: OAKLAND PARK, FL 33334

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: FORREST CUBBISON

P

07/25/2007

Electronic Signature of Signing Officer or Director

Date