

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040483

Entity Name: DANIELLI DIAMONDS, INC.

FILED  
Apr 14, 2006  
Secretary of State

## Current Principal Place of Business:

169 E. FLAGLER STREET  
SUITE #920  
MIAMI, FL 33131

## New Principal Place of Business:

21378 MARINA COVE CIR.  
SUITE #B14  
AVENTURA, FL 33180

## Current Mailing Address:

169 E. FLAGLER STREET  
SUITE #920  
MIAMI, FL 33131

## New Mailing Address:

21378 MARINA COVE CIR.  
SUITE #B14  
AVENTURA, FL 33180

FEI Number: 65-1002136

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DANIELY, EHUD  
169 E. FLAGLER STREET  
SUITE #920  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

DANIELY, EHUD  
21378 MARINA COVE CIR.  
SUITE #B14  
AVENTURA, FL 33180 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: EHUD DANIELY

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DANIELY, EHUD  
Address: 169 E. FLAGLER STREET  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DANIELY, EHUD  
Address: 21378 MARINA COVE CIR.  
City-St-Zip: AVENTURA, FL 33180

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: EHUD DANIELY

PD

04/14/2006

Electronic Signature of Signing Officer or Director

Date