2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Feb 22, 2007 08:00 Al Secretary of State DOCUMENT # P00000040663 1. Entity Namo CONSTRUCTION DIAMOND PRODUCTS INC. Principal Place of Business Mailing Address 244 NE 28TH RD 244 NE 28TH RD **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1004924 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GAYNOR, CHRIS M PRES Street Address (P.O. Box Number is Not Acceptable) 244 NE 28TH RD **BOCA RATON FL 33431** City Zıp Code 8. The above named ontity 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 Signature, typed or printed name of registered agent and title if applicable DATE: (NOTE: Registered Agent signature required when reinstation) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILL nut Change Addition ☐ Delete 1100000642099 GAYNOR, CHRIS NAMI NAMI 03/01/07-80073-001 150.00 244 NE 28TH RD STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CHY-SI-7IP CHY-ST-7/P HILL Delete TILLE Change ■ Addition NAMI STREET ADDRESS STREET ADDIS SS CHY-SI-ZIP CHY-SI-7IP Change 1)][[ Delete 11111 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P 11111 ☐ Delete Change ☐ Addition mili NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP 11111 ☐ Delete ☐ Change Addition THEF NAMI NAME STREET ADDRESS STREET ADDRESS CJIY-ST-7IP CHY-ST-ZIP THILE ☐ Addilion ☐ Delete mu Change NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 logal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-S1-7(P

SIGNATURE:

CITY-ST-ZIP

ED NAME OF SIGNING OFFICER OR DIRECTOR

2-14-07 (56)239-6725