

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107435

FILED
Jan 17, 2006
Secretary of State

Entity Name: GOLDSMITH'S DIAMOND EXCHANGE, INC.

Current Principal Place of Business:

11715 N ROME AVE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

11715 N ROME AVE
TAMPA, FL 33612

New Mailing Address:

FEI Number: 59-3671617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMITH, ADELE
1005 SAMY DRIVE
TAMPA, FL 33613 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: D () Delete
Name: GOLDSMITH, ADELE
Address: 11715 N ROME AVE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ADELE GOLDSMITH

D

01/17/2006

Electronic Signature of Signing Officer or Director

Date