2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTE

NAME OF 816

G OFFICER OR DIRECTOR

May 01, 2008 8:00 am Secretary of State DOCUMENT # P01000001875 05-01-2008 90191 019 ***150.00 SPECTRA DIAMOND PRODUCTS, INC. Principal Place of Business Mailing Address 5596 NW 161ST STREET 60036068 3140 S OCEAN DR #501 HIALEAH, FL 33014 HALLANDALE, FL 33009 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 04112008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1065904 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALVA, JOSE ANTÓNIO 3140 S. OCEAN DRIVE, #501 HALLANDALE BEACH, FL 33009 IMMI 8. The above named entity submits this statement for the purpose of planging 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 a (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ĎΡ TITLE ☐ Delete TITLE ALVA, JOSE NAME 3140 S. OCEAN DRIVE, #501 STREET ADDRESS STREET ADDRESS HALLANDALE BEACH, FL 33009 CITY-ST-ZIP CITY-ST-ZIP CFO THLE Delete TITLE ☐ Change ☐ Addition NAME SCHAEFER, JOHN STREET ADDRESS 224 SE 5TH STREET STREET ADDRESS CITY-ST-ZIP **DANIA, FL 33007** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREE1 ADDRESS CITY-ST-ZIP CITY-ST-ZIF 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 by 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 an address, with an address, with an address, with an address.

FILED

Daytime Phone #