

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021734

FILED
Jul 17, 2007
Secretary of State

Entity Name: PREMIER DIAMOND TOOL, INC.

Current Principal Place of Business:

4160 NW 1ST AVE
58
BOCA RATON, FL 33431

Current Mailing Address:

4160 NW 1ST AVE
58
BOCA RATON, FL 33431

New Principal Place of Business:

3998 FAU BLVD
104
BOCA RATON, FL 33431

New Mailing Address:

3998 FAU BLVD
104
BOCA RATON, FL 33431

FEI Number: 65-1092540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOETZ, BRADFORD
4160 NW 1ST AVE
58
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GOETZ, BRADFORD
3998 FAU BLVD
104
BOCA RATON, FL 33431 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: _____

07/17/2007

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: GOETZ, BRADFORD
Address: 4160 NW 1ST AVE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOETZ, BRADFORD
Address: 3998 FAU BLVD
City-St-Zip: BOCA RATON, FL 33431

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: BRADFORD GOETZ

PRES

07/17/2007

Electronic Signature of Signing Officer or Director

Date