2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: _

Apr 03, 2006 08:00 AM Secretary of State DOCUMENT # P01000027439 BLUE DIAMOND DECO STONE, INC. Principal Place of Business Mailing Address 2736 NW 22 AVE. 2736 NW 22 AVE. RIGHT LOWER RIGHT LOWER MIAMI, FL 33142 MIAMI, FL 33142 02212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1086651 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, AÑA I DO NOT WRITE 2736 NW 22 AVE. RIGHT LOWER IN THIS SPACE MIAMI, FL 33142 8. 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. I am familiar with, and accept the obligations of registered agent. _ 30-04 SIGNATURE. ne of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GONZALEZ, ANA I NAME 000000489693 2736 NW 22 AVE., RIGHT LOWER STREET ADDRESS 04/18/06-80026-006 150.00 City-ST-ZIP MIAMI, FL 33142 NAME STREET ADDRESS CITY - ST-ZIP THILE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME

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 path; that I am an officer or director of the corporation or the receiver or trustee ampowered 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 ampowered.

FILED