## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** Apr 16, 2007 08:00 A Secretary of State DOCUMENT # P01000079645 1. Entity Name M & M DIAMONDS CORP. Principal Place of Business Mailing Address 8221 GLADES ROAD BOOTH 5-F 8221 GLADES ROAD BOOTH 5-F BOCA RATON, FL 33434 BOCA RATON, FL 33434 04102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1133813 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEOPOLD, NORMAN DO NOT WRITE LEOPOLD, KORN & LEOPOLD, P.A. 20801 BISCAYNE BLVD., SUITE 501 IN THIS SPACE AVENTURA, FL 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MISSIKA, MENACHEM 20155 N.E. 25TH AVENUE STREET ADDRESS NORTH MIAMI BEACH, FL 33180 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS U000000708145 CITY-ST-ZIP 04/24/07-80103-009 150.00

12. Thereby certify that the information supplied with this filing does not quality 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 improvement to execute this seport 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 action and set with all other life amplement. changed, or on an attachment with an ad

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP