

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014528

FILED
Apr 29, 2008
Secretary of State

Entity Name: BLACK DIAMOND LANGUAGE SERVICES, INC.

Current Principal Place of Business:

1301 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1301 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 01-0588642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUMORE, C ANTHONY
5411 NORTH UNIVERSITY DRIVE
SUITE: 201
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

RUMORE, C ANTHONY
517 S.W. 1ST AVENUE
FORT LAUDERDALE, FL 33301 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WINTER, JOHN T
Address: 1301 EAST ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33060

Title: D () Delete
Name: WINTER, JANICE T
Address: 1301 EAST ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33060

Title: D () Delete
Name: THOMPSON, JASON L
Address: 1301 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JASON THOMPSON

DIR

04/29/2008

Electronic Signature of Signing Officer or Director

Date