2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 15, 2006 08:00 AM **Secretary of State DOCUMENT # P02000019127** 1. Entity Name NU DIAMOND, INC. Principal Place of Business Mailing Address **4318 BALLINGER DRIVE 4318 BALLINGER DRIVE** JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257 CR2E034 (11/05) No Cha-P 02132008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 01-0616093 \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent BATTEH, JAMES 4318 BALLINGER DRIVE DO NOT WRITE JACKSONVILLE, FL 32257 IN THIS SPACE 3. 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 (NOTE: Registered Agent signature required when reinstaling) 37,40 \$5.00 May 8a 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BATTEH, JAMES NAME 4318 BALLINGER DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32257 U00000435436 02/25/06-80042-006 150.00 TITLE NAME STREET ADDRESS CITY-SI-ZIP TOTE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 it 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 507, 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 empowered.

SIGNATURE:

TITLE

STREET ADDRESS

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-13-06

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FILED