

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071371

Entity Name: SONI DIAMONDS INC.

FILED
Jul 04, 2006
Secretary of State

Current Principal Place of Business:

7825 N. DALE MABRY, STE 28
TAMPA, FL 33614

New Principal Place of Business:

P.O.B 48673
TAMPA, FL 33647

Current Mailing Address:

7825 N. DALE MABRY, STE 28
TAMPA, FL 33614

New Mailing Address:

P.O.BOX 48673
TAMPA, FL 33647

FEI Number: 75-8065989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONI, KIRIT R
3004 MAGDALENE WOODS DR.
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

SONI, KIRIT R
19923 TAMIAMI AVE
TAMPA, FL 33647 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: KIRIT SONI

07/04/2006

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: PVST () Delete
Name: SONI, KIRIT R
Address: 3004 MAGDALENE WOODS DR.
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: SONI, KIRIT R
Address: 19923 TAMIAMI AVE
City-St-Zip: TAMPA, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the 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: KIRIT SONI

PRES

07/04/2006

Electronic Signature of Signing Officer or Director

Date