

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071371

Entity Name: SONI DIAMONDS INC.

FILED  
Jul 11, 2007  
Secretary of State

## Current Principal Place of Business:

P.O.B 48673  
TAMPA, FL 33647

## New Principal Place of Business:

## Current Mailing Address:

P.O.BOX 48673  
TAMPA, FL 33647

## New Mailing Address:

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  
19923 TAMIAMI AVE  
TAMPA, FL 33647 US

## Name and Address of New Registered Agent:

SONI, KIRIT R  
P.B.BOX 48673  
TAMPA, FL 33619 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:

07/11/2007

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: PRE ( ) Delete  
Name: SONI, KIRIT R  
Address: 19923 TAMIAMI AVE  
City-St-Zip: TAMPA, FL 33647

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change ( ) Addition  
Name: SONI, KIRIT R  
Address: P.B. BOX 48673  
City-St-Zip: TAMPA, FL 33619

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: KIRIT SONI

MR

07/11/2007

Electronic Signature of Signing Officer or Director

Date