2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 23, 2006 08:00 AM DOCUMENT # P02000115462 **Secretary of State** 1. Entity Name- * ABC DIAMOND, INC. Mailing Address Principal Place of Business C/O ABC CUTTING CONTRACTORS, INC. 4864 CLARK HOWELL HIGHWAY C/O ABC CUTTING CONTRACTORS, INC. 4864 CLARK HOWELL HIGHWAY **COLLEGE PARK GA 30349** COLLEGE PARK GA 30349 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 38-3664003 Not Applicat Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LAVIN, ANDREW T ESQ Street Address (P.O. Box Number is Not Acceptable) C/O NAVON KOPELMAN & LAVIN PA 2699 STIRLING ROAD SUITE B-100 FORT LAUDERDALE FL 33312 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May € 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Ađđiin Delete ☐ Change JIJLE TITLE 1/00000393922 NAME MCCOY, FAITH MAME 01/25/06-80040-020 150.00 STREET ADDRESS STREET ADDRESS 101 EBBTIDE LN CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL 33408 Arbiii ☐ Delete TITLE Change TITLE NAME STORM, DENNIS NAME STREET ADDRESS 2781 CLIFFVIEW DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LILBURN GA 30047 Change Accidio TITLE Delete TITLE NAME O'SHEA, JOHN STREET ADDRESS STREET ADDRESS 850 N. MIAMI AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33136 ☐ Change Add Sin ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change T All " ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP 12. I hereby certify that the Information supplied with this filing does not qualify for the exemptions contained in Section 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 direction of the corporation or the receiver or trustee error well-or execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR