

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014589

FILED
Apr 20, 2007
Secretary of State

Entity Name: BLUE DIAMOND BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

13091 SE 60TH STREET
MORRISTON, FL 32668

New Principal Place of Business:

985 MILL CREEK ROAD
PURYEAR, TN 38251

Current Mailing Address:

13091 SE 60TH STREET
MORRISTON, FL 32668

New Mailing Address:

985 MILL CREEK ROAD
PURYEAR, TN 38251

FEI Number: 16-1656007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCCI, GREGORY E
225 NE EIGHTH AVENUE
OCALA, FL 34470 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NAPIER, JAMES V
Address: 13091 SE 60TH STREET
City-St-Zip: MORRISTON, FL 32668

Title: D () Delete
Name: SALLUSTIO, CAROLYN
Address: 13091 SE 60TH STREET
City-St-Zip: MORRISTON, FL 32668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NAPIER, JAMES V
Address: 985 MILL CREEK ROAD
City-St-Zip: PURYEAR, TN 38251

Title: D (X) Change () Addition
Name: SALLUSTIO, CAROLYN
Address: 985 MILL CREEK ROAD
City-St-Zip: PURYEAR, TN 38251

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: CAROLYN SALLUSTIO

DIR

04/20/2007

Electronic Signature of Signing Officer or Director

Date