

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031601

Entity Name: DIAMONDS MARKET CORP

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

15145 SHAW ROAD
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

15145 SHAW ROAD
TAMPA, FL 33625

New Mailing Address:

FEI Number: 11-3684440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALFON, AMOS
15145 SHAW ROAD
TAMPA, FL 33625 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: P () Delete
Name: MERIN, IZAK
Address: 580 5TH AVENUE, SUITE 518
City-St-Zip: NEW YORK, NY 10036

Title: VP () Delete
Name: HALFON, AMOS
Address: 580 5TH AVENUE SUITE 518
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMOS HALFON

VP

04/10/2006

Electronic Signature of Signing Officer or Director

Date