2006 FOR PROFIT CORPORATION ANNUAL REPORT	FILED Jan 24, 2006 8:00 am
DOCUMENT # P04000058731 1. Entity Name APPEARANCE DIAMOND INC	Secretary of State 01-24-2006 90016 031 ***150.00
Principal Place of Business Mailing Address 777 SOUTH FEDERAL HWY. 777 SOUTH FEDERAL HWY. POMPANO BCH, FL 33062 POMPANO BCH, FL 33062	
DO NOT WRITE IN THIS SPACE	01062006 No Chg-P CR2E034 (11/05) 4. FEI Number 01-0814776 Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent WEINSHANK, TERRY 777 SOUTH FEDERAL HWY. BLDG-H-301 BLDG H-301 POMPANO BCH, FL 33062 (7ADD)	DO NOT WRITE IN THIS SPACE
8. The above named entity-submits this statement for the purpose of changing its registered off the obligations of registered agent. 9. NATURE Signifure, typed or printed some of registered agent and title if applicable. (NOTE: Registered Agent File NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	t signature required when reinstating) DATE
10. OFFICERS AND DIRECTORS TITLE D WEINSHANK, TERRY BLDG H- STREET ADDRESS CITY-ST-ZIP POMPANO BCH, FL 33062 7(ADD) 301 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. 1 hereby certify that the information supplied with this filing does not qualify for the exempt indicated on this report or supplemental report is true and accurate and that my signature so of the corporation or the receiver or trustee empowered to execute this report as required to changed, of the an attachment with an addrese with all other like empowered. SIGNATURE: SIGNATURE: SIGNATURE: SIGNATURE OF BRINTED NAME OF SIGNING OFFICER OR DIRECTOR	