2005 FOR PROFIT CORPORATION

Feb 16, 2005 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P04000101210** 02-16-2005 90036 001 ***150.00 1. Entity Name NU DIAMOND #2, INC. Principal Place of Business Mailing Address 50015900 **4318 BALLINGER DRIVE** 4318 BALLINGER DRIVE JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-1289122 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BATTEH, JAMES Street Address (P.O. Box Number is Not Acceptable) 4318 BALLINGER DRIVE JACKSONVILLE, FL 32257 Zip Code 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. Signature, typed or printed name of registered agent and title flipplycable. (NOTE: Registered Agent agnature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE Addition TITLE ☐ Delete BATTÉH, JAMES NAME NAME STREET ADDRESS **4318 BALLINGER DRIVE** STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32257 CITY-ST-ZIP Delete TITEE ☐ Change ☐ Addition HILE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-71P Delete TITLE Change ☐ Addition THLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIF Change Addition ☐ Delete TITLE TITLE NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

JAMES BAtteh Botto