

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT****FILED**
Apr 26, 2007 08:00 A
Secretary of State**DOCUMENT # P04000108456**

1. Entity Name

GLOBAL DIAMOND DISTRIBUTORS, INC.



Principal Place of Business

160 SW 12 AVE
SUITE 108
DEERFIELD BEACH, FL 33442 US

Mailing Address

10156 BOCA PALM DRIVE
BOCA RATON, FL 33498 US**DO NOT WRITE IN THIS SPACE**

04232007

No Chg-P

CR2E034 (11/05)

4. FSI Number

20-1406555

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

CARTIGIANO, STEPHEN VP
8121 HAMPTON WOOD ROAD
BOCA RATON, FL 33433**DO NOT WRITE
IN THIS SPACE**

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 if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.009. Election Campaign Financing
Trust Fund Contribution.**\$5.00** May Be
Added to Fees**10. OFFICERS AND DIRECTORS**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
MATMON, SHACHAR PRESIDE
10156 BOCA PALM DRIVE
BOCA RATON, FL 33498TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
CARTIGIANO, STEPHEN VP
8121 HAMPTON WOOD ROAD
BOCA RATON, FL 33433TITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE:

Shachar Matmon

4/24/07

9544278113

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Certificate Number