

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151327

Entity Name: H & Y DISCOUNT DIAMONDS, INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

36 NE 1ST STREET
STE 1020
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

36 NE 1ST STREET
STE 1020
MIAMI, FL 33132

New Mailing Address:

FEI Number: 59-2803246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANELIS, YGAL
1841 NE 196 TERRACE
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

MANELIS, YGAL
1841 NE 196 TERRACE
NORTH MIAMI BEACH, FL 33179 US

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:

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MANELIS, YGAL
Address: 1841 NE 196 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: SV () Delete
Name: MANELIS, HANITA
Address: 1841 NE 196 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MANELIS, YGAL
Address: 1841 NE 196 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: SV (X) Change () Addition
Name: MANELIS, HANITA
Address: 1841 NE 196 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: YGAL MANELIS

PT

01/31/2006

Electronic Signature of Signing Officer or Director

Date