

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012316

Entity Name: COLOR DIAMONDS & EMERALDS INC.

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

19184 CLOISTER LAKE LANE  
BOCA RATON, FL 33498

## New Principal Place of Business:

1200 N FEDERAL HIGHWAY  
200  
BOCA RATON, FL 33432

## Current Mailing Address:

19184 CLOISTER LAKE LANE  
BOCA RATON, FL 33498

## New Mailing Address:

1200 N FEDERAL HIGHWAY  
200  
BOCA RATON, FL 33432

FEI Number: 25-1910508

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CUBILLOS, LUIS  
19184 CLOISTER LAKE LANE  
BOCA RATON, FL 33498 US

## Name and Address of New Registered Agent:

CUBILLOS, LUIS  
1200 N FEDERAL HIGHWAY  
BOCA RATON, FL 33432 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: CUBILLOS, LUIS  
Address: 19184 CLOISTER LAKE LANE  
City-St-Zip: BOCA RATON, FL 33498

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: CUBILLOS, LUIS  
Address: 1200 N FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33432

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: LUIS CUBILLOS

PS

05/01/2006

Electronic Signature of Signing Officer or Director

Date