



2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2006 8:00 am
Secretary of State

01-24-2006 90012 030 ***150.00

| | | | | | |
|--|---|--|--|---|--|
| DOCUMENT # P05000016398 1. Entity Name 2305 BLUE DIAMOND CORP. | | | |  | |
| Principal Place of Business 1500 SAN REMO AVE STE 103 CORAL GABLES, FL 33146 | | | Mailing Address 1500 SAN REMO AVE STE 103 CORAL GABLES, FL 33146 | | |
| 2. Principal Place of Business Suite, Apt. #, etc. <i>Suite 248</i> | | 3. Mailing Address Suite, Apt. #, etc. <i>Suite 248</i> | |  | |
| City & State | | City & State | | 4. FEI Number 01162006 Chg-P CR2E034 (11/05) | |
| Zip | | Country | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent BARED AND ASSOC., PA 1500 SAN REMO AVE STE 103 CORAL GABLES, FL 33146 | | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) <i>Suite 248</i> City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | | | 9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D DE LLANO, MONICA V 1500 SAN REMO AVE STE 103 CORAL GABLES, FL 33146 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <i>Suite 248</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D LLANO, JUAN C 1500 SAN REMO AVE STE 103 CORAL GABLES, FL 33146 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <i>Suite 248</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | |
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| 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: <i>J. Llano D</i> | | | <i>1/16/06 2056666010</i> | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | | Date Daytime Phone # | | |