

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026311

FILED
Jan 24, 2006
Secretary of State

Entity Name: MONSTER DIAMOND, INC.

Current Principal Place of Business:

1001 NW 6TH ST
BOCA RATON, FL 33486

New Principal Place of Business:

418 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1001 NW 6TH ST
BOCA RATON, FL 33486

New Mailing Address:

418 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

FEI Number: 38-3715447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURLEY, BRUCE
1001 NW 6TH ST
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HURLEY, BRUCE
Address: 1001 NW 6TH ST
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRUCE HURLEY

D

01/24/2006

Electronic Signature of Signing Officer or Director

Date