

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031779

FILED  
Apr 24, 2007  
Secretary of State

Entity Name: BLACK DIAMOND PROFESSIONAL SERVICES INC.

## Current Principal Place of Business:

1800 SW 1ST  
SUITE #311  
MIAMI, FL 33135

## New Principal Place of Business:

6133 NW 171 ST  
MIAMI LAKES, FL 33015

## Current Mailing Address:

1800 SW 1ST  
SUITE #311  
MIAMI, FL 33135

## New Mailing Address:

6133 NW 171 ST  
MIAMI LAKES, FL 33015

FEI Number: 20-2429480

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORALES, ELADIA M  
10090 NW 80CT  
SUITE #1438  
MIAMI, FL 33135 US

## Name and Address of New Registered Agent:

MORALES, ELADIA M  
12340 SW 185 TERRACE  
MIAMI, FL 33177 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: EM

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HERRERA, EDUARDO M SR  
Address: 1800 SW 1ST #311  
City-St-Zip: MIAMI, FL 33135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HERRERA, EDUARDO M SR  
Address: 6133 NW 171 ST  
City-St-Zip: MIAMI LAKES, FL 33015

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: EH

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date