

PO10000004953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

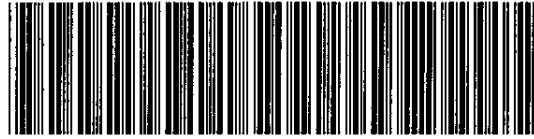
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/02/07--01012--021 **140.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 AUG - 2 AM 9:30

As of 9/10/07
RA/KD

At chg made on 07/17/07 Annual Report
file per M. Amal...
(Signature)

FRANK C. AMATEA
LAWYER

(352) 732-4740
FAX (352) 667-5111

500 N. E. EIGHTH AVENUE
OCALA, FLORIDA 34470

July 31, 2007

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: College Road Gold and Diamond, Inc.
Document Number: P06000004953

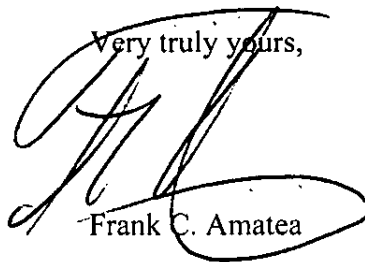
Ladies/Gentlemen:

Enclosed for filing are the following:

1. Statement of Change of Registered Office or Registered Agent
2. Affidavit of Resignation of Officer and/or Director as to Samantha E. Waldron.
3. Affidavit of Resignation of Officer and/or Director as to Debra Purvis.
4. Affidavit of Resignation of Officer and/or Director as to William D. Burttram, Jr.

Enclosed is my trust account check in the sum of \$140.00.

Very truly yours,



Frank C. Amatea

FCA:ejm
Enclosures

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida:

- 1a. The name of the corporation is: COLLEGE ROAD GOLD AND DIAMOND, INC.
- 1b. Date of incorporation: January 10, 2006
Document number: P06000004953

2. The name and address of the current registered agent and office:

Debra Purvis
1516 S. W. 12th Street
Ocala, FL 34474

3. The name and address of the new registered agent and office:
(P. O. Box Not Acceptable)

James J. Parr
1905 S. W. College Road #4
Ocala, FL 34474

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The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

James J. Parr
SIGNATURE
4-3-07
September, 2006
DATE

James J. Parr, President
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE James J. Parr
(Registered Agent)
James J. Parr
DATE September, 2006 4-3-07

FILING FEE IS \$35.00