

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041160

FILED
Aug 28, 2008
Secretary of State

Entity Name: BIRNBAUM DIAMOND CORPORATION

Current Principal Place of Business:

1022 MAIN ST.
SUITE C
DUNEDIN, FL 34698

New Principal Place of Business:

1605 MAIN ST.
DUNEDIN, FL 34698

Current Mailing Address:

1022 MAIN ST.
SUITE C
DUNEDIN, FL 34698

New Mailing Address:

1605 MAIN ST.
DUNEDIN, FL 34698

FEI Number: 83-0459588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL A MOCTEZUMA MILO P.A.
1022 MAIN ST.
SUITE C
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

FOLSOM, SUSAN CPA
1605 MAIN ST.
DUNEDIN, FL 34698 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: SUSAN FOLSOM, CPA

08/28/2008

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: D, P () Delete
Name: BIRENBAUM, IGAL
Address: 1022 MAIN ST, STE C
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: BIRNBAUM, IGAL
Address: 1022 MAIN ST, STE C
City-St-Zip: DUNEDIN, FL 34698

I hereby certify that the information supplied with this filing does not qualify 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: IGAL BIRNBAUM

D, P

08/28/2008

Electronic Signature of Signing Officer or Director

Date