

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085321

Entity Name: BLUEGRASS DIAMONDS, INC.

FILED
Mar 15, 2007
Secretary of State

Current Principal Place of Business:

1335 BENNETT DR. SUITE 111
LONGWOOD, FL 32750

New Principal Place of Business:

1964 CORPORATE SQUARE
LONGWOOD, FL 32750

Current Mailing Address:

1335 BENNETT DR. SUITE 111
LONGWOOD, FL 32750

New Mailing Address:

1964 CORPORATE SQUARE
LONGWOOD, FL 32750

FEI Number: 20-5216268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAT, KENNETH
2850 SPRING HEATHER PL
OVIEDO, FL 32766 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: T () Delete
Name: NEAT, DIANE
Address: 237 S HWY 127
City-St-Zip: RUSSELL SPRINGS, KY 42342

Title: P () Delete
Name: NEAT, KENNETH
Address: 2850 SPRING HEATHER PLACE
City-St-Zip: OVIEDO, FL 32766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KENNETH NEAT

P

03/15/2007

Electronic Signature of Signing Officer or Director

Date