

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085321

Entity Name: BLUEGRASS DIAMONDS, INC.

FILED  
May 18, 2008  
Secretary of State

## Current Principal Place of Business:

1964 CORPORATE SQUARE  
LONGWOOD, FL 32750

## New Principal Place of Business:

231 SOUTH HIGHWAY 127  
RUSSELL SPRINGS, KY 42642

## Current Mailing Address:

1964 CORPORATE SQUARE  
LONGWOOD, FL 32750

## New Mailing Address:

2850 SPRING HEATHER PLACE  
OVIEDO, FL 32766

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:

BUSINESS ACCOUNTING TECHNOLOGIES, INC.  
2850 SPRING HEATHER PL  
OVIEDO, FL 32766 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: KENNETH D NEAT

05/18/2008

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: 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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP ( ) Change (X) Addition  
Name: NEAT, PEYTON N  
Address: 2850 SPRING HEATHER PLACE  
City-St-Zip: OVIEDO, FL 32766

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: KENNETH D NEAT

P

05/18/2008

Electronic Signature of Signing Officer or Director

Date