

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141996

Entity Name: CRYSTAL DIAMOND, INC.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

5298 BAY SIDE DR.
ORLANDO, FL 32819

New Principal Place of Business:

5298 BAY SIDE DR
ORLANDO, FL 32819

Current Mailing Address:

P.O. BOX 690043
ORLANDO, FL 32869

New Mailing Address:

FEI Number: 37-1532085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SOUZA, MARIA
12512 BUTLER BAY CT.
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

DE SOUZA, MARIA
5298 BAY SIDE DR
ORLANDO, FL 32819 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: MARIA DE SOUZA

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE SOUZA, MARIA
Address: P.O. BOX 690094
City-St-Zip: ORLANDO, FL 328690094

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE SOUZA, MARIA
Address: 5298 BAY SIDE DR
City-St-Zip: ORLANDO, FL 32819

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: MARIA DE SOUZA

D

02/07/2008

Electronic Signature of Signing Officer or Director

Date