

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143170

Entity Name: WINDSOR DIAMONDS, INC.

FILED  
Jan 29, 2007  
Secretary of State

## Current Principal Place of Business:

1201 SOUTH OCEAN DRIVE  
APT 1902S  
HOLLYWOOD, FL 33019 US

## New Principal Place of Business:

## Current Mailing Address:

1201 SOUTH OCEAN DRIVE  
APT 1902S  
HOLLYWOOD, FL 33019 US

## New Mailing Address:

FEI Number: 20-5883565

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARSONS, DEREK  
1201 SOUTH OCEAN DRIVE  
APT 1902S  
HOLLYWOOD, FL 33019 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: PTD ( ) Delete  
Name: PARSONS, DEREK  
Address: 1201 SOUTH OCEAN DRIVE APT 1902S  
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP D ( ) Delete  
Name: ZUNIGA, MADELINE  
Address: 401 NW 39TH AVENUE  
City-St-Zip: MIAMI, FL 33126 US

Title: S D ( ) Delete  
Name: RODRIGUEZ, JACKELINE  
Address: 330 NW 19TH AVENUE  
City-St-Zip: MIAMI, FL 33125 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DEREK PARSONS

PTD

01/29/2007

Electronic Signature of Signing Officer or Director

Date