

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143170

Entity Name: WINDSOR DIAMONDS, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

1344 SE 17TH ST.
FT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1344 SE 17TH ST.
FT LAUDERDALE, FL 33316 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:

PARSONS, DEREK
1344 17TH STREET
FORT LAUDERDALE, FL 33316 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:

01/21/2008

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: PTD (X) Change () Addition
Name: PARSONS, DEREK
Address: 1344 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VP D (X) Change () Addition
Name: ZUNIGA, MADELINE
Address: 1344 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: S D (X) Change () Addition
Name: RODRIGUEZ, JACKELINE
Address: 1344 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: DEREK PARSONS

PRES

01/21/2008

Electronic Signature of Signing Officer or Director

Date