

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000012208

FILED
Oct 02, 2008
Secretary of State

Entity Name: BLUE DIAMOND SUNSET CORPORTATION

Current Principal Place of Business:

1314 NEPTUNE DR
BOYNTON BEACH, FL 33426

New Principal Place of Business:

7744 CAOBA CT
LAKE WORTH, FL 33467

Current Mailing Address:

1314 NEPTUNE DR
BOYNTON BEACH, FL 33426

New Mailing Address:

7744 CAOBA CT
LAKE WORTH, FL 33467

FEI Number: 83-0475901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUEGER, ROBERT
7744 CAORA CT
LAKE WORTH, FL 33467 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

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: KRUEGER, ROBERT
Address: 1314 NEPTUNE DR
City-St-Zip: BOYNTON BEACH, FL 33426

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: KRUEGER, ROBERT
Address: 7744 CAOBA CT
City-St-Zip: LAKE WORTH, FL 33467

Title: TRES () Change (X) Addition
Name: KRUEGER, RACHEL K
Address: 7744 CAOBA CT
City-St-Zip: LAKE WORTH, FL 33467

Title: SEC () Change (X) Addition
Name: RAYMENT, ALLEN
Address: 7744 CAOBA CT
City-St-Zip: LAKE WORTH, FL 33467

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: ROBERT E. KRUEGER

P/D

10/02/2008

Electronic Signature of Signing Officer or Director

Date