2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P93000059558 03-03-2008 90204 043 ***150.00 1. Entity Name GOLD AND DIAMOND CENTER MANUFACTURING, INC. Principal Place of Business Mailing Address 222 37TH AVENUE N.E. 222 37TH AVENUE N.E. ST PETERSBURG, FL 33704 ST PETERSBURG, FL 33704 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3201075 Not Applicable Zip Zip Country Country \$8,75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NGUYEN, HIEN Street Address (P.O. Box Number is Not Acceptable) 222 37TH AVE NORTH SAINT PETERSBURG, FL 33704 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 мау Ве П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NGUYEN, HIEN NAME NAME STREET ADDRESS STREET ADDRESS 222 37 AVE NORTH SAINT PETERSBURG, FL 33704 CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BENTLEY, COY NAME NAME STREET ADDRESS STREET ADDRESS 222 37TH AVE N CITY-ST-ZIP SAINT PETERSBURG, FL 33704 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

FILED Mar 03, 2008 8:00 am

Daytime Phone 4