

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049404

FILED
Jan 10, 2007
Secretary of State

Entity Name: WORLD DIAMOND SOURCE, INC.

Current Principal Place of Business:

2560 NE 5TH AVE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2560 NE 5TH AVE
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 65-0593374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MADDOCK, CLIFFORD J III
2560 NE 5TH AVE
POMPANO BEACH, FL 33064 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: D/P () Delete
Name: MADDOCK, CLIFFORD J III
Address: 2560 NE 5TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: V (X) Delete
Name: MADDOCK, TIM
Address: 2560 NE 5TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: S () Delete
Name: MADDOCK, DANNIELLE
Address: 2560 N.E 5TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: T () Delete
Name: JOHNSON, BRUCE
Address: 2560 N.E 5TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

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:

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: BRUCE JOHNSON

T

01/10/2007

Electronic Signature of Signing Officer or Director

Date