FILED Apr 26, 2006 8:00 am Secretary of State 2006 FOR PROFIT CORPORATION **ANNUAL REPORT** DOCUMENT # P97000079808 04-26-2006 90187 031 ***150.00 **BLACKSTAR DIAMOND CORPORATION** Principal Place of Business Mailing Address · danaenzz P.O. BOX 3146 P.O. BOX 3146 ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32086 02222006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0783957 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WRIGHT, JERRY DO NOT WRITE 1030 SR 206 IN THIS SPACE ST. AUGUSTINE, FL 32086 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, 2006 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees

l						
į	10.	OFFICERS AND DIRECTORS				
ĺ	TITLE	D				
l	NAME	PAUCEK, EDWARD P				
l	STREET ADDRESS	970 IRMA WAY				
	CITY-ST-ZIP	ST AUGUSTINE, FL 32086				
I	TITLE	-D -				
Ì	NAME	PAUGE ELEANOR				
l	STREET ADDRESS	939-IRMA-WAY-				
l	CITY-ST-ZIP	STAUCHCTINE, FL-32986				
I	TITLE	VP				
l	NAME	DICKENS, RICHARD H				
ĺ	STREET ADDRESS	30 BEACON STREET				
l	CITY-ST-ZIP	ST. AUGUSTINE, FL 32084				
l	TITLE					
l	NAME					
l	STREET ADDRESS					
l	CITY-ST-ZIP					
l	TITLE					
l	NAME					
l	STREET ADDRESS					
l	CITY-ST-ZIP					
ľ	TITLE					
١	NAME					
l	STREET ADDRESS					
l	0171/ 07 7/0	i				

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filting 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 frue and acquitate 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 trusted 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 address, with all other like engrouperd.

C I		NI /	۱Т	i 11	RE:
v	J		~ I	U	NL.

SIGNATURE AND DIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-18-00

Daytime Phone #