2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYRED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 01, 2006 8:00 am Secretary of State **DOCUMENT # P97000082059** 1. Entity Name 05-01-2006 90321 033 ***150.00 5 DIAMONDS, INC. Principal Place of Business Mailing Address 9400 NE 34TH STREET 3400 NE 34TH STREET FORT LAUDERDALE FL 32308 FORT LAUDERDALE FL 33308 2. Principal Place of Business Mailing Address <u>2700 NORTH</u> 29 2700 NORTH Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) #108 #108 City & State Gity & State 4. FEI Number Applied For 58-2353627 LYWOOD 40LLY WOOD Not Applicable Zip 33020 Country Country \$8.75 Additional 5. Certificate of Status Desired 3000 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RICHTER, SAM Street Address (P.O. Box Number is Not Acceptable) 3400 NE 34TH STREET #101 FORT LAUDERDALE FL 33308 Zip Code **330**るの 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 st applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Change : Addition RICHTER, SAM 2700 NORTH 29th AVE #108 STREET ADDRESS 3400 NE 34TH STREET #101. STREET ADDRESS FT LAUDERDALE FL 33308 CITY-ST-7IP CITY-ST-ZIP HOLLYWOOD FL 33020 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition MANAF NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplied ental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the repert 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 attacphicat with an address, with all other like empowered. erental 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 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 at with an apadress, with all other like empowered.

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