

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000109053

FILED
Jan 07, 2008
Secretary of State

Entity Name: DIAMONDS AND PASSION ENTERPRISES, INC.

Current Principal Place of Business:

9709 SW MALIBU TERRACE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

9709 SW MALIBU TERRACE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 65-0804827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARLINGTON, DELMA
2041 NE 15TH ST.
FT. LAUDERDALE, FL 33304 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: PTD () Delete
Name: JAKUBIK, JURGEN P
Address: 9709 SW MALIBU TERRACE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: JAKUBIK, JURGEN P
Address: VOSSKUHL 22
City-St-Zip: HEIST (GERMANY), FL 25492

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: JUERGEN JAKUBIK

PTD

01/07/2008

Electronic Signature of Signing Officer or Director

Date