2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020220

Entity Name: TALLAHASSEE DIAMOND CENTER INC.

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1355 MARKET ST. SUITE A-2 TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

1355 MARKET ST. SUITE A-2 TALLAHASSEE, FL 32312

FEI Number: 59-3493843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EVERETT, CHERYL 3646 LETITIA LANE TALLAHASSEE, FL 32312 US

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.

in the otate of Floric

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 EVERETT, SEAN
 Name:

 Address:
 3646 LETITA LN
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 EVERETT, CHERYL
 Name:

 Address:
 3646 LETITIA LANE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32312
 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: CHERYL H. EVERETT VP 04/30/2006