

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086797

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: EXECUTIVE DIAMOND DESTINATIONS, INC.

## Current Principal Place of Business:

17509 DEER ISLE CIRCLE  
WINTER GARDEN, FL 34787 US

## New Principal Place of Business:

## Current Mailing Address:

17509 DEER ISLE CIRCLE  
WINTER GARDEN, FL 34787 US

## New Mailing Address:

FEI Number: 65-0873272      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CHERELDAYOFF, DIANE  
17509 DEER ISLE CIRCLE  
WINTER GARDEN, FL 34787 US

## Name and Address of New Registered Agent:

CHEVELDAYOFF, DIANE M PRES  
17509 DEER ISLE CIRCLE  
WINTER GARDEN, FL 34787 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.

SIGNATURE: DIANE CHEVELDAYOFF

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: CHEVELDAYOFF, DIANE  
Address: 17509 DEER ISLE CIRCLE  
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: V ( ) Delete  
Name: CHEVELDAYOFF, LESLIE K  
Address: 17509 DEER ISLE CIRCLE  
City-St-Zip: WINTER GARDEN, FL 34787 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: CHEVELDAYOFF, DIANE M  
Address: 17509 DEER ISLE CIRCLE  
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP (X) Change ( ) Addition  
Name: CHEVELDAYOFF, LESLIE K  
Address: 17509 DEER ISLE CIRCLE  
City-St-Zip: WINTER GARDEN, FL 34787 US

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: DIANE CHEVELDAYOFF

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date