

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088153

FILED
Apr 28, 2008
Secretary of State

Entity Name: DIAMONDS AND GOLD BY MICHAEL II, INC.

Current Principal Place of Business:

2612 SAWGRASS MILLS CIR
#1511
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

2612 SAWGRASS MILLS CIR
#1511
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-0876621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMOSKY, MICHAEL
17551 SW 12TH ST
PEMBROKE PINES, FL 33029 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: D () Delete
Name: SAMOSKY, MICHAEL J
Address: 17551 SW 12 ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: SAMOSKY, MERCEDES V
Address: 17551 SW 12 ST
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL SAMOSKY

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date