

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014346

FILED  
May 10, 2006  
Secretary of State

Entity Name: KING OF DIAMOND SALES, INC.

## Current Principal Place of Business:

1000 EAST ATLANTIC BOULEVARD  
200  
POMPANO BEACH, FL 33060

## New Principal Place of Business:

881 S.W. 49TH TERRACE  
MARGATE, FL 33068

## Current Mailing Address:

1000 EAST ATLANTIC BOULEVARD  
200  
POMPANO BEACH, FL 33060

## New Mailing Address:

881 S.W. 49TH TERRACE  
MARGATE, FL 33068

FEI Number: 65-0899060

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARELL, CHARLES L  
1000 EAST ATLANTIC BOULEVARD  
POMPANO BEACH, FL 33060 US

## Name and Address of New Registered Agent:

PARELL, CHARLES L  
881 S.W. 49TH TERRACE  
MARGATE, FL 33068 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: CHARLIE PARELL

05/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: PARELL, CHARLES L  
Address: 1000 EAST ATLANTIC BOULEVARD #200  
City-St-Zip: POMPAN0 BEACH, FL 33060

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: PARELL, CHARLES L  
Address: 881 S.W. 49TH TERRACE  
City-St-Zip: MARGATE, FL 33068

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: CHARLIE PARELL

PS

05/10/2006

Electronic Signature of Signing Officer or Director

Date