

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072954

Entity Name: TILAYOFF DIAMONDS INC.

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

225 N.E. MIZNER BLVD.
#300-34
BOCA RATON, FL 33432

New Principal Place of Business:

8221-3 GLADES ROAD
BOCA RATON, FL 33434

Current Mailing Address:

225 N.E. MIZNER BLVD.
#300-34
BOCA RATON, FL 33432

New Mailing Address:

8221-3 GLADES ROAD
BOCA RATON, FL 33434

FEI Number: 22-3674565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILAYOFF, DORON
225 N.E. MIZNER BLVD., #300-34
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

TILAYOFF, DORON
8221-3 GLADES ROAD
BOCA RATON, FL 33434 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:

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TILAYOFF, DORON
Address: 12661 TORBAY DR
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: DORON TILAYOFF

PRES

01/31/2007

Electronic Signature of Signing Officer or Director

Date