2006 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Mar 30, 2006 08:00 AM **DOCUMENT # P99000100835 Secretary of State** BELGIUM DIAMOND & GOLD CORPORATION Principal Place of Business Mailing Address 1216 E. COLONIAL DRIVE #2 1216 E. COLONIAL DRIVE #2 ORLANDO, FL 32803 ORLANDO, FL 32803 CR2E034 (11/05) 01242008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3618944 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent PHAM, CHRISTINE DO NOT WRITE 1216 E. COLONIAL DRIVE #2 ORLANDO, FL 32803 IN THIS SPACE 8. The above named antity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I em familiar with, and accept the obligations of registered agent. SIGNATURE _______ Signature, typed or printed name of registered agent and title if applicable DARE INDIE Registered Arest signature technical when reinstations 9. Election Campaign Financing \$5,00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE PHAM, CHRISTINE NAME STREET ADDRESS 1216 E. COLONIAL DR. SUITE \$1 ORLANDO, FL 32803 CITY-ST-70 RRE 499年149353年 NAME 401. (379K) 80001-008 150.00 STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE STREET ADORESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CATY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an eightess with all other like empowered.

FILED