. 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000100835

1. Entity Name

BELGIUM DIAMOND & GOLD CORPORATION



FILED Apr 23, 2007 08:00 Al Secretary of State

Principal Place of Business

1216 E. COLONIAL DRIVE #2 ORLANDO, FL 32803 Malling Address

1216 E. COLONIAL DRIVE #2 ORLANDO, FL 32803



SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

 04182007
 No Chg-P
 CR2E034 (11/05)

 4. FEI Number
 Applied For Not Applicable

 59-3618944
 Not Applicable

5. Certificate of Status Desired S8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PHAM, CHRISTINE 1216 E. COLONIAL DRIVE #2 ORLANDO, FL 32803

SIGNATURE: ...

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PHAM, CHRISTINE 1216 E. COLONIAL DR. SUITE #1 ORLANDO, FL 32803				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					000000725936 05/03/07-80042-017 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					