

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26633

FILED
May 08, 2006
Secretary of State

Entity Name: NATIONAL DIAMOND CORPORATION

Current Principal Place of Business:

4010 OAK CIRCLE
BOCA RATON, FL 33431 US

New Principal Place of Business:

3998 FAU BLVD
BLDG 1, SUITE 100
BOCA RATON, FL 33431 US

Current Mailing Address:

4010 OAK CIRCLE
BOCA RATON, FL 33431 US

New Mailing Address:

3998 FAU BLVD
BLDG 1, SUITE 100
BOCA RATON, FL 33431 US

FEI Number: 65-0335316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROYLE, PHILLIP J
370 WEST CAMINO GARDEN BLVD
SUITE 300
BOCA RATON, FL 33432 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

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: DPS () Delete
Name: LAVIN, CHRISTOPHER,
Address: 4010 OAK CIRCLE
City-St-Zip: BOCA RATON, FL 33431 US

Title: DVT () Delete
Name: LAVIN, EUGENE J.,
Address: 4010 OAK CIRCLE
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: LAVIN, CHRISTOPHER,
Address: 3998 FAU BLVD, BLDG 1, SUITE 100
City-St-Zip: BOCA RATON, FL 33431 US

Title: DVT (X) Change () Addition
Name: LAVIN, EUGENE J.,
Address: 3998 FAU BLVD, BLDG 1, SUITE 100
City-St-Zip: BOCA RATON, FL 33431 US

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: EUGENE J. LAVIN

DVT

05/08/2006

Electronic Signature of Signing Officer or Director

Date