

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26633

FILED
Apr 03, 2008
Secretary of State

Entity Name: NATIONAL DIAMOND CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

HEIMOVICS, JOSEPH B P.A.
399 W PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FL 33432 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: JOSEPH B. HEIMOVICS

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

04/03/2008

Electronic Signature of Signing Officer or Director

Date