

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39200

FILED  
May 15, 2008  
Secretary of State

**Entity Name:** DUNKIN'S DIAMONDS & GOLD, MANAGEMENT DIVISION INC.

**Current Principal Place of Business:**

1441 TAMIAMI TRAIL  
PORT CHARLOTTE, FL 33948 09

**New Principal Place of Business:**

**Current Mailing Address:**

1441 TAMIAMI TRAIL  
PORT CHARLOTTE, FL 33948 09

**New Mailing Address:**

897 HEBRON ROAD  
SUITE 103  
HEATH, OH 43056 09

**FEI Number:** 65-0338133

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DUNKIN, STUART  
11500 CLEVELAND AVE.  
FT. MYERS, FL 33907 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: S ( ) Delete  
Name: PYNE, JULIE  
Address: 897 HEBRON ROAD, SUITE 103  
City-St-Zip: HEATH, OH 43056

Title: P ( ) Delete  
Name: DINKIN, STUART  
Address: 897 HEBRON ROAD, SUITE 103  
City-St-Zip: HEATH, OH 43056

Title: T ( ) Delete  
Name: KEYES, JEFFREY  
Address: 897 HEBRON ROAD, SUITE 103  
City-St-Zip: HEATH, OH 43056

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: JEFFREY KEYES

T

05/15/2008

Electronic Signature of Signing Officer or Director

Date