2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P97000043530 03-04-2005 90075 039 ***150.00 DIAMOND PARKING, INC. Principal Place of Business Mailing Address C/O ATLANTA HOLDINGS C/O ATLANTA HOLDINGS 645 E DANIA BEACH BLVD 645 E DANIA BEACH BLVD **DANIA, FL 33004** DANIA, FL 33004 01212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3458026 Not Applicable \$8.75 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLACKBURN, ACE J JR DO NOT WRITE COONEY MATTSON LANCE BLACKBURN RICHARDS 2312 WILTON DR. IN THIS SPACE FORT LAUDERDALE, FL 33305 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE BLACKBURN, JR., A NAME 645 E DANIA BEACH BLVD STREET ADDRESS DANIA BEACH, FL 33004 CITY-ST-71P VSD TITLE ECONOMOU, C 645 E DANIA BEACH BLVD STREET ADORESS CITY-ST-ZIP DANIA BEACH, FL 33004 WAGNER, J. NAME STREET ADDRESS 645 E DANIA BEACH BLVD DO NOT WRITE CITY-ST-ZIP DANIA BEACH, FL 33004 IN THIS SPACE TITLE MORFIDIS, G NAME STREET ADDRESS 645 E DANIA BEACH BLVD CITY-ST-ZIP DANIA BEACH, FL 33004 TITLE

12. I hereby certify that the information supplies with this indicated on this report or supplemental report is true with this tiling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information or 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 rempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ess, with all other like empowered. of the corporation or the receiver of changed, or on an attachmen with

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS

FILED Mar 04, 2005 8:00 am