2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2006 08:00 AN **DOCUMENT # 470490** Secretary of State 1. Entity Name DIAMOND "D" STABLES, INC. Mailing Address Principal Place of Business 5901 SOLOMON RD 5901 SOLOMON RD BALDWIN FL 32234 **BALDWIN FL 32234** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-1660932 Not Applicab Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KURT ANDREW SIMPSON Street Address (P.O. Box Number is Not Acceptable) 3500 SO THIRD ST JACKSONVILLE BEACH FL 32250 City Zip Code 3. 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 acceptance of the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when registating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 0 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change Addition TITLE ☐ Delete TIPLE NAME GRIFFIN, DEWEY F. UDDDDD0405028 STREET ADDRESS STREET ADDRESS 5901 SOLOMON RD n2/07/06-80024-015 158.75 JACKSONVILLE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change □ Add" NAME GRIFFIN, JEWEL S. STREET ADDRESS 5901 SOLOMON RD STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP JACKSONVILLE FL Delete ☐ Change ☐ Ac TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Arii ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Ain ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ⊟ Ada Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direct 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

PHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

18/06 904-289-9519

FILED

Daytime Phone #