306 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # 655997 Jan 20, 2006 08:00 AM DIAMOND CUSTOM MILLWORKS, INC. **Secretary of State** Principal Place of Business Mailing Address 4154 E 10 LANE 4154 E 10 LANE HIALEAH, FL 33013 HIALEAH, FL 33013 01122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1995162 **✓** Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, ADDIE DO NOT WRITE 4154 E 10 LANE HIALEAH, FL 33013 IN THIS SPACE 5. 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 access the obligations of registered agent. 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, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TD च्या ह NAME PEREZ, ADDIE 4154 E. 10TH LANE STREET ADDRESS CTTY-ST-ZIP HIALEAH, FL 33013 TITLE SD PEREZ, CARLOS NAME STREET ADDRESS 4154 E. 10TH LANE CITY-ST-ZIP HIALEAH, FL 33013 01/24706-80080-001 150.00 PΩ TITLE NAME PEREZ, JESUS STREET ADDRESS 4154 E. 10 LANE DO NOT WRITE CITY-ST-ZIP HIALEAH, FL 33013 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or direction 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 11 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP mle NAME STREET ADDRESS

IATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR