2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 21, 2006 08:00 AM
Secretary of State

DOCUMENT # 825928

1. Entity Name
DIAMOND GASOLINE STATIONS, INC.

Principal Place of Business	Mailing Address
POST OFFICE BOX 291 HIGHWAY 21 NORTH ATMORE, AL 36504-0291	POST OFFICE BOX 291 HIGHWAY 21 NORTH ATMORE, AL 36504-0291

DO NOT WRITE IN THIS SPACE

08032006 No Chg-P CR2E034 (11/05)

4. FEI Number
63-0583474
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

HOWELL, GORDON W
7102 CLYDESDALE DRIVE.
PENSACOLA, FL 32506

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $550.00
Due by September 6, 2006

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	V
NAME	WHITE, ROY W., JR.
STREET ADDRESS	339 ALLEN ROAD
CITY-ST-ZIP	ATMORE, AL 36502
TITLE	P
NAME	COON, BONNIE L.
STREET ADDRESS	291 ALLEN ROAD
CITY-ST-ZIP	ATMORE, AL 36502
TITLE	S
NAME	WHITE, THOMAS A.
STREET ADDRESS	100 CYPRESS ST
CITY-ST-ZIP	ATMORE, AL 36502
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

U00000574907
08/22/06-80001-023 550.00

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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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X Roy W. White 8/15/06 (251) 368-9191
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

(Roy W. White, Jr. Vice President)