2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # F00000001681 . Entity Name DIAB GENERAL INC. Principal Place of Business Mailing Address 315 SEAHAWK DRIVE 315 SEAHAWK DRIVE DESOTO, TX 75115 **DESOTO, TX 75115** 02212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-2850966 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent रकेर्वितर्वे हैं। विवेशी वे विवास है बार के प्राप्त कर कर है है कि ह C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 Sonature, typed or printed name of registered again and trie if applicable (NOTE Registered Agent signature required when reinstating) 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 **Įsientijitosijiaiaiaisitii**tikaidostojivi pripintetorojum mistorosa TITLE CALDWELL, JEREMY C NAME STREET ADDRESS 315 SEAHAWK DRIVE CITY-ST-ZIP **DESOTO, TX 75115** 14/16/05/20017-010 150.00 TITLE FENDER, RUBY STREET ADDRESS 315 SEAHAWK DRIVE CITY-ST-ZIP DESOTO, TX 75115 TITLE PAULSSON, ANDERS NAME STREET ADDRESS 315 SEAHAWK DR. DO NOT WRITE CITY-ST-ZIP **DESOTO, TX 75115** TITLE IN THIS SPACE SUNDBACK, PETER STREET ADDRESS 315 SEAHAWK DR. CITY-ST-ZIP **DESOTO, TX 75115** TITLE NAME STREET ADDRESS City-SI-ZP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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:

STREET ADDRESS CHY-ST-ZIP

FILED