

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001038

Entity Name: DIAMOND Z ENGINEERING, INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

981 KEYNOTE CIRCLE
SUITE 4
CLEVELAND, OH 441311842

New Principal Place of Business:

5670 STATE ROAD
CLEVELAND, OH 441342259

Current Mailing Address:

981 KEYNOTE CIRCLE
SUITE 4
CLEVELAND, OH 441311842

New Mailing Address:

5670 STATE ROAD
CLEVELAND, OH 441342259

FEI Number: 20-1934545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAGLER, WESLEY D
Address: 981 KEYNOTE CIRCLE, SUITE 4
City-St-Zip: CLEVELAND, OH 441311842

Title: VPS () Delete
Name: STAPP, DANN R
Address: 981 KEYNOTE CIRCLE, SUITE 4
City-St-Zip: CLEVELAND, OH 441311842

Title: T () Delete
Name: STAPP, JASON R
Address: 981 KEYNOTE CIRCLE, SUITE 4
City-St-Zip: CLEVELAND, OH 441311842

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAGLER, WESLEY D
Address: 5670 STATE RD
City-St-Zip: CLEVELAND, OH 441342259

Title: VPS (X) Change () Addition
Name: STAPP, DANN R
Address: 5670 STATE RD
City-St-Zip: CLEVELAND, OH 441342259

Title: T (X) Change () Addition
Name: STAPP, JASON R
Address: 5670 STATE RD
City-St-Zip: CLEVELAND, OH 441342259

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PENNY MOWEN

CONT

03/25/2008

Electronic Signature of Signing Officer or Director

Date