2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPE

PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Feb 13, 2006 08:00 AM DOCUMENT # F49813 **Secretary of State** 1. Entity Name DIAMOND AUTOMOTIVE ENTERPRISES, INC. Mailing Address Principal Place of Business 1800 NW 97 TER. 1800 NW 97 TER. CORAL SPRINGS, FL 33071-5951 CORAL SPRINGS, FL 33077-5951 02082006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2136911 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLAGMAN, BRUCE DO NOT WRITE 1800 NW 97 TER. CORAL SPRINGS, FL 33071-5951 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, DATE Signature, typed of printed name of registered agent and title 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, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 1171E BLAGMAN, BRUCE NAME STREET ADDRESS 1800 NW 97 TER. CORAL SPRINGS, FL 330715951 CITY-ST-ZIP TITLE U000004310**0**2 NAME 02/23/06-80010-021 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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.

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