2006 FOR PROFIT CORPORATION

May 05, 2006 8:00 am Secretary of State **ANNUAL REPORT** 05-05-2006 90185 012 ***150.00 DOCUMENT # F97000003097 VALERO SECURITY SYSTEMS, INC. 60037210 Principal Place of Business Mailing Address ONE VALERO WAY PO BOX 696000, ATTN CORP TAX SAN ANTONIO, TX 78249 SAN ANTONIO, TX 78269-6000 US HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212006 CR2E034 (11/05) Chg-P Applied For City & State 4. FEI Number City & State 74-2640434 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SO PINE ISLAND RD PLANTATION, FL 33324 City Zip Code 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 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEO TITLE ☐ Delete TITLE Chagoe □ Addition NAME PHILIPPUS, AL A NAME ONE VALERO WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN ANTONIO, TX 78249 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition MAME FARRAR, THOMAS B NAME STREET ADDRESS ONE VALERO WAY STREET ADDRESS SAN ANTONIO, TX 78249 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete ☐ Change ☐ Addition TITLE BROWNING, JAY D NAME NAME STREET ADDRESS ONE VALERO PLACE STREET ADDRESS CITY-ST-ZIP SAN ANTONIO, TX 78212 CITY-ST-ZIP X Detete TITLE VP TITLE ☐ Change ☐ Addition ROWELL, JAMES A NAME NAME ONE VALERO WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN ANTONIO, TX 78249 CITY-ST-ZIP TITLE VP Delete TITLE ☐ Change ☐ Addition STRIPLING, WYATT NAME NAME STREET ADDRESS ONE VALERO WAY STREET ADDRESS SAN ANTONIO, TX 78249 CiTY-ST-ZIP CITY-ST-ZIP IIILE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

> Wyatt Stripling SIGNATURE AND T

APR 27 2006

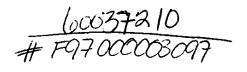
Date

210-345-2000

Daytime Phone #

FILED

ATTACHMENT



ENERGY CORPORATION

Post Office Box 696000 • San Antonio, Texas 78269-6000 • Telephone (210) 345-2000

CERTIFIED MAIL 7108-2686-9160-0009-7101

April 28, 2006

Florida Department of State Division of Corporation P.O. Box 1500 Tallahassee, FL 32302-1500

Dear Sir or Madam:

Enclosed is the completed Florida 2006 For Profit Corporation Annual Report for Diamond Security Systems, Inc. Also enclosed is a check in the amount of \$150.00 for the filing fee. The federal identification number is 74-2640434. The document number is F97000003097.

If you have any questions, please contact me at (210) 345-4263.

Sincerely,

Kimberly Allen
Senior Tax Manager

jvc

Enclosures