

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005723

FILED
Mar 20, 2009
Secretary of State

Entity Name: DIAMOND A RACING CORPORATION

Current Principal Place of Business:

200 CRESCENT COURT
SUITE 1350
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

200 CRESCENT COURT
SUITE 1350
DALLAS, TX 75201

New Mailing Address:

FEI Number: 75-2697689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: PC () Delete
Name: FORD, GERALD J
Address: 200 CRESCENT COURT, SUITE 1350
City-St-Zip: DALLAS, TX 75201

Title: VP () Delete
Name: SHULTZ, GARY
Address: 200 CRESCENT COURT, SUITE 1350
City-St-Zip: DALLAS, TX 75201

Title: T () Delete
Name: BROWN, CHARLES W
Address: 200 CRESCENT COURT, SUITE 1350
City-St-Zip: DALLAS, TX 75201

Title: S (X) Delete
Name: BOOTH, SHIRLEY
Address: 200 CRESCENT COURT, SUITE 1350
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T/S (X) Change () Addition
Name: FORD, JEREMY B
Address: 200 CRESCENT COURT, SUITE 1350
City-St-Zip: DALLAS, TX 75201

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY SHULTZ

VP

03/20/2009

Electronic Signature of Signing Officer or Director

Date