2005 FOR PROFIT CORPORATION - ANNUAL REPORT

Jan 26, 2005 08:00 AM Secretary of State DOCUMENT # G48447 1. Entity Name DIZNEY DOUBLE DIAMOND, INC. Principal Place of Business Mailing Address P. O. BOX 1100 **603 MAIN STREET** P.O. BOX 1100 WINDERMERE, FL 34786-1100 US WINDERMERE, FL 34786-1100 US 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2307573 \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE BARKMAN, KEVIN 603 MAIN STREET WINDERMERE, FL 34786 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 (NOTE Registered Agent signature required when reinstating) Signature, typing or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DIZNEY, DONALD R. NAME STREET ADDRESS **603 MAIN STREET** WINDERMERE, FL CITY-ST-ZIP TITLE DIZNEY, DAVID A NAME 603 MAIN STREET STREET ADDRESS WINDERMERE, FL CITY-ST-ZIP TITLE BRAND, DEIRDRE D NAME STREET ADDRESS **603 MAIN STREET** DO NOT WRITE CITY-ST-ZIP WINDERMERE, FL TITLE IN THIS SPACE DIZNEY, IRENE M. NAME 603 MAIN STREET STREET ADDRESS WINDERMERE, FL 34786 CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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

BRAND, ROGER **603 MAIN STREET**

WINDERMERE, FL 34786

NAME

TITLE NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

FILED