## 2007 FOR PROFIT CORPORATION

## ANNUAL REPORT **FILED DOCUMENT # H50879** Apr 04, 2007 08:00 All Secretary of State 1. Entity Name DIAMOND HARDWARE & FARM SUPPLY, INC. Principal Place of Business Mailing Address P.O. BOX 126 15353 OLD HWY 441 N OLD HIGHWAY 441 (P.O. BOX 126) OLD HIGHWAY 441 (P.O. BOX 126) REDDICK, FL 32686 REDDICK, FL 32686 US 03062007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-2516666 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOWARD, JAMES 15353 OLD HIGHWAY 441 NORTH P.O. BOX 126 REDDICK, FL 32686 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HOWARD, JAMES NAME STREET ADDRESS 2580 NE 98TH ST CITY-ST-ZIP ANTHONY, FL VS TITLE NAME HOWARD, JERRY STREET ADDRESS 2352 NE 16TH AVENUE U00000689614 84/11/07-80041-025 150.00 CITY-ST-ZIP OCALA, FL 34470 TITLE NAME HOWARD, JOYCE STREET ADDRESS 2580 NE 98TH STREET ANTHONY, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

JAMES HOWARD 4-3-07 352-591-1461