2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Secretary of State DOCUMENT# K77070 1. Entity Name 04-27-2006 90176 007 ***150.00 DIAMOND SECURITY AND INVESTIGATIONS, INC. Principal Place of Business Mailing Address 4975 PARK FOREST LOOP 4975 PARK FOREST LOOP KISSIMMEE FL 34746 KISSIMMEE FL 34746 2. Principal Place of Business 3. Mailing Address 3755 Gld Hickory Tree Rd. Suite. Apt. #, etc. 2755 old Hickory Tree Rd. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number FL. 59-2964508 St. Cloud St. Cloud Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 34772 Oscrola Osceola Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEVE HERSTICH HERSTICH, STEVE -. Street Address (P.O. Box Number is Not Acceptable) _4975-PARK FOREST-LOOP KISSIMMEE FL 39746 2755 old Hickory Вq. 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 registers SIGNATURE typed or ponted naffie of registered agent and late it applicable (NOTE: Regislated Agent signature required when roinstaling) FILE NOW!!! FEE!IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE STEVEN HERStich HERSTITCH, STEVE NAME NAME 2755 Old Hickory Tree Rd. ST. Cloud FL 34772 4975 PARK PORESTLOOP 2755 Old Hickory Tree STREET ADDRESS STREET ADDRESS KISSIMMEE FL Rd. St. Cluyde FL CHY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete Change TITLE Judy Herstich-NAME 209A HESSLIGA 2755 old Hickory Tree FL 34777 275501d HICKURY Tree Rd. STREET ADDRESS STREET ADDRESS ST. Cloud FL 34772 CITY-ST-ZIP CITY-ST-ZIP TIFLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Defete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this lifting does not qualify for the exemptions contained in Section 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.

FILED

STEVEN & HERSTICH April 14 2006

Apr 27, 2006 8:00 am