

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 10, 2005
Secretary of State

DOCUMENT# N94000006279

Entity Name: DIAMOND BACK ROAD INC.

Current Principal Place of Business:657 SE DIAMONBACK GLEN
HIGH SPRINGS, FL 32643**New Principal Place of Business:**657 SE DIAMONBACK GLEN
HIGH SPRINGS, FL 32643 US**Current Mailing Address:**P.O. BOX 53
HIGH SPRINGS, FL 32655**New Mailing Address:**13205 SW 3RD AVE
NEWBERRY, FL 32669 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BLUHM, BARBARA
657 SE DIAMONBACK GLEN
HIGH SPRINGS, FL 32643 US**Name and Address of New Registered Agent:**MCINTOSH, JENNIFER
13205 SW 3RD AVE
NEWBERRY, FL 32669 US

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: JENNIFER MCINTOSH

08/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: T () Delete
Name: BLUHM, BARBARA
Address: 657 SE DIAMONBACK GLEN
City-St-Zip: HIGH SPRINGS, FL 32643Title: T () Delete
Name: BLUHM, ALVAN G
Address: 657 SE DIAMONBACK GLEN
City-St-Zip: HIGH SPRINGS, FL 32643Title: T () Delete
Name: BLUHM, CARLA
Address: 657 SE DIAMONBACK GLEN
City-St-Zip: HIGH SPRINGS, FL 32643**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: T (X) Change () Addition
Name: MCINTOSH, JENNIFER
Address: 13205 SW 3RD AVE
City-St-Zip: NEWBERRY, FL 32669 USTitle: T (X) Change () Addition
Name: COUCH, JAY
Address: 734 BRAMLETT SHOALS ROAD
City-St-Zip: LAWRENCEVILLE, GA 30042 USTitle: T (X) Change () Addition
Name: LEIGH, COUCH
Address: 734 BRAMLETT SHOALS ROAD
City-St-Zip: LAWRENCEVILLE, GA 30042 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JENNIFER MCINTOSH

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08/10/2005

Electronic Signature of Signing Officer or Director

Date