2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # N94000006279 1. Entity Name 02-15-2006 90036 004 ****61.25 DIAMOND BACK ROAD INC. Principal Place of Business Mailing Address 657 SE DIAMONBACK GLEN HIGH SPRINGS FL 32643 13205 SW 3RD AVE NEWBERRY FL 32669 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCINTOSH, JENNIFER Street Address (P.O. Box Number is Not Acceptable) 13205 SW 3RD AVE NEWBERRY FL 32669 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) **《作品》是1997年的基本的** FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. ☐ Delete ☐ Change ☐ Addition MCINTOSH, JENNIFER NAME NAME 13205 SW 3RD AVE STREET ADDRESS STREET ADDRESS NEWBERRY FL 32669 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIELE Change ☐ Addition COUCH, JAY NAME NAME 734 BRAMLETT SHOALS ROAD STREET ADDRESS STREET ADDRESS LAWRENCEVILLE GA 30042 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEIGH, COUCH NAME NAME 734 BRAMLETT SHOALS ROAD STREET ADDRESS STREET ADDRESS LAWRENCEVILLE GA 30042 CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

FILED

Feb 15, 2006 8:00 am

12. I hereby certify that the information supplied with this filing 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 617, 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 fike empowered.

SIGNATURE: Jemite Wath