2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

SIGNATURE: 🚣

Feb 17, 2005 8:00 am DOCUMENT # P0000009021 **Secretary of State** 1. Entity Name 02-17-2005 90031 010 ***150.00 DIAMONDBACK CONSTRUCTION, INC. Principal Place of Business Mailing Address 500 CHAMPION DRIVE **PO BOX 131 BROOKSVILLE FL 34601 BROOKSVILLE FL 34601** 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-3628714 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AMUNDSEN, DAVID H Street Address (P.O. Box Number is Not Acceptable) 500 CHAMPION DRIVE **BROOKSVILLE FL 34601** Zip Code City 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) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ĐΡ ☐ Addition TITLE ☐ Delete TITLE Change AMUNDSEN, DAVID H NAME NAME STREET ADDRESS STREET ADDRESS **500 CHAMPION DRIVE** CITY-ST-ZIP **BROOKSVILLE FL 34601** CITY-ST-ZIP ☐ Addition TITLE Delete Change AMUNDSEN, ERIC NAME STREET ADDRESS 2424 ABELINE RD. STREET ADDRESS SPRINGHILL FL 34608 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE VICE PRESIDENT ☐ Delete THILF MARK GOFF. 10151 FOLEY ST BROOKSUILLE, FL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition SECRETARY Detete LILLAN AMMOSEN NAME NAME 500 CHAMPION DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BROOKSVILLE, FL 34601 Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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

FILED