2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 08, 2006 8:00 am **Secretary of State** DOCUMENT # P0000009021 1. Entity Name 03-08-2006 90169 037 ***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 (10/05) City & State City & State 4. FEI Number Applied For 59-3628714 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 Name AMUNDSEN, DAVID H Street Address (P.O. Box Number is Not Acceptable) 500 CHAMPION DRIVE **BROOKSVILLE FL 34601** 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. 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME AMUNDSEN, DAVID H STREET ADDRESS STREET ADORESS 500 CHAMPION DRIVE CITY-ST-ZIP **BROOKSVILLE FL 34601** CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME GOFF, MARK NAME STREET ADDRESS STREET ADDRESS 10151 FOLEY ST CITY-ST-ZIP CITY-ST-ZIP **BROOKSVILLE FL 34601** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME AMUNDSEN, LILLIAN STREET ADDRESS STREET ADDRESS 500 CHAMPION DRIVE CITY-ST-ZIP **BROOKSVILLE FL 34601** CITY-ST-ZIP Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the property of the property o

FILED

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date