

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000044825

FILED
Jun 01, 2007
Secretary of State

Entity Name: DIAMOND ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

2431 ST JOHNS BLUFF ROAD S
SUITE 101
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

2431 ST JOHNS BLUFF ROAD S
SUITE 101
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 59-3717481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKUHEN, KENNETH W
2431 ST JOHNS BLUFF ROAD S
SUITE 101
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKUHEN, KENNETH W
Address: 1341 HOWARD ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: CEO () Delete
Name: PHILLIPPE, GINI B
Address: 830 CHICOPIT LANE
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP (X) Delete
Name: COX, MARK T
Address: 2739 FOXWOOD ROAD, S.
City-St-Zip: ORANGE PARK, FL 32073

Title: ST () Delete
Name: ENGLISH, DONNA S
Address: 3219 WARNELL DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP () Delete
Name: GLOVER, JOHN
Address: 3431 ROCKWOOD DRIVE
City-St-Zip: JACKSONVILLE, FL 32254

Title: VP () Delete
Name: WOODWARD, CHARLES B
Address: 1143 FROMAGE CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK T. COX

VP

06/01/2007

Electronic Signature of Signing Officer or Director

Date