2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 27, 2006 08:00 AM DOCUMENT # P01000072126 **Secretary of State** 1. Entity Name DIAMOND DUAL EXHAUST INC. Principal Place of Business Mailing Address 401 NE 6TH AVENUE DELRAY BEACH FL 33483 3435 ROSTAN LANE LAKE WORTH FL 33461 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 65-1121368 Not Applica 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 MAY, SCOTT Street Address (P.O. Box Number is Not Acceptable) 3435 ROSTAN LANE LAKE WORTH FL 33461 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 age: the obligations of registered agent. SCOTT MAY egistered agent and alle if applicable FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 7 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Marin NAME MAY, SCOTT NAME 100000481432 STREET ADDRESS 3435 ROSTAN LANE STREET ADDRESS 04/11/06-80034-006 150.00 CITY-ST-ZIP LAKE WORTH FL 33461 CITY-ST-DP TITLE ☐ Delete TITLE Change ☐ Addin NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP TITLE ☐ Detete ☐ Change 🔲 Addiii NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 7771 F Delete TITLE Change Addis. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Délete BILE ☐ Change ☐ Advant NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-70P ☐ Defete TiTLE ☐ Change Addiii. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19. 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 507, 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 like empowered.

SIGNATURE: _

03-N-06

FILED