2006 FOR PROFIT CORPORATION

Apr 17, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P01000121839** 04-17-2006 90407 005 ***150.00 1. Entity Name DIAMOND J'S ENTERPRISES, INC. Principal Place of Business Mailing Address 3400 WEST VINE STREET 3400 WEST VINE STREET 50012572 KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01192006 Chg-P Applied For City & State City & State 4. FFI Number 26-0013152 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent - - 6: Name and Address of Current Registered Agent Name JEWELL, PATRICIA H Street Address (P.O. Box Number is Not Acceptable) 3400 WEST VINE STREET KISSIMMEE, FL 34741 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, 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 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition TITLE Delete TITLE NAME JEWELL, PATRICIA H NAME 3400 WEST VINE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE, FL 34741 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME JEWELL, JAMES E NAME 3400 WEST VINE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE, FL 34741 ☐ Change ☐ Addition TITLE TITLE CEOD ☐ Delete JEWELL, MELISSA J NAME NAME 3400 WEST VINE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34741 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITI F JEWELL, ANTHONY J NAME NAME STREET ADDRESS STREET ADDRESS 3400 WEST VINE STREET CITY-ST-ZIP KISSIMMEE, FL 34741 CITY-SI-ZIP Change ☐ Addition ☐ Delete TITLE NAME JEWELL, WILLIAM E NAME STREET ADDRESS 3400 WEST VINE STREET STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

KISSIMMEE, FL 34741

☐ Delete

Change

Addition

FILED