2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000129033

1. Entity Name
DIAMOND B TIRE, INC.

Principal Place of Business	Mailing Address
11226 PHILIPS PARKWAY	P.O.BOX 19038
JACKSONVILLE, FL 32256	JACKSONVILLE, FL 32245

DO NOT WRITE IN THIS SPACE

01102006   No Chg-P   CR2E034 (11/05)

4. FEI Number	Applied For
22-3888031	Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

BOLING, JACK W
1207 CATALINA ROAD EAST
JACKSONVILLE, FL 32216

DO NOT WRITE IN THIS SPACE

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
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐   **$5.00** May Be Added to Fees

001000389446
01/20/06-80044-025 150.00

10.   OFFICERS AND DIRECTORS

TITLE	P
NAME	BOLING, JACK W
STREET ADDRESS	1207 CATALINA RD E
CITY-ST-ZIP	JACKSONVILLE, FL 32216

TITLE	
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CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE: _____ JACK W. BOLING   1/14/2006   262-0007

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #