## **2007 FOR PROFIT CORPORATION**

SIGNATURE:

## **FILED** ANNUAL REPORT Jan 29, 2007 08:00 AM **DOCUMENT # P03000023645** Secretary of State DIAMOND CONCRETE, INC. Principal Place of Business Mailing Address 4880 SW 7TH AVE. RD PO BOX 772575 OCALA, FL 34774 OCALA, FL 34477-2575 01102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0557213 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent COOPER, MICHAEL J DO NOT WRITE 321 NW THIRD AVENUE OCALA, FL 34475 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U000000606384 OFFICERS AND DIRECTORS 10. 01/30/07-80076-007 150.00 TITLE NAME MAZZURCO, JOSEPH V STREET ADDRESS PO BOX 772575 CITY-ST-ZIP OCALA, FL 344772575 TITLE WOODS, GREGORY E NAME STREET ADDRESS PO BOX 772575 CITY-ST-ZIP OCALA, FL 344772575 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 attactyment with an address, with all other like empowered.