2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

TEIGN OF CORPORATION DOCUMENT # P03000081404 1. Entity Name DIAMONDBACK ENGINEERING, INC. 04 AUG 27 AM 11:50 Principal Place of Business Mailing Address 3502 HENDERSON BLVD. 3502 HENDERSON BLVD. SUITE 203 SUITE 203 TAMPA, FL 33609 TAMPA, FL 33609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08252004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0110736 Not Applicable Zip 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 WATERS, CODY W Street Address (P.O. Box Number is Not Acceptable) 501 E KENNEDY BLVD STE 1700 TAMPA, FL 33602 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 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 Amended AR is \$61.25 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition WOMACK, MICHAEL W NAME 100041257031 09/22/04--01035--004 **61. NAME STREET ADDRESS 2990 ALTON DRIVE STREET ADDRESS CITY-ST-7/2 ST PETERSBURG, FL 337062704 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TINTERA, ROBERT H NAME NAME STREET ADDRESS 117 ADALIA AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 CITY-ST-ZIP VICE PRESIDENT TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME Ralph Elenbaum STREET ADDRESS 15325 Winding Creek Dive STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Tampa FL 33673 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 impowered to execute this report as solutined 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 line empowered. SIGNATURE: