

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081404

FILED  
Jan 05, 2007  
Secretary of State

Entity Name: DIAMONDBACK ENGINEERING, INC.

## Current Principal Place of Business:

3502 HENDERSON BLVD.  
SUITE 203  
TAMPA, FL 33609 US

## New Principal Place of Business:

1801 N. HIMES AVE.  
TAMPA, FL 33607 US

## Current Mailing Address:

3502 HENDERSON BLVD.  
SUITE 203  
TAMPA, FL 33609 US

## New Mailing Address:

1801 N. HIMES AVE.  
TAMPA, FL 33607 US

FEI Number: 20-0110736

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WATERS, CODY W  
501 E KENNEDY BLVD STE 1700  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

WOMACK, MICHAEL W  
1801 N. HIMES AVE.  
TAMPA, FL 33607 US

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.

SIGNATURE: MICHAEL WOMACK

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WOMACK, MICHAEL W  
Address: 2990 ALTON DRIVE  
City-St-Zip: ST PETERSBURG, FL 337062704

Title: D ( ) Delete  
Name: TINTERA, ROBERT H  
Address: 117 ADALIA AVE  
City-St-Zip: TAMPA, FL 33606

Title: VP ( ) Delete  
Name: ELENBAUM, RALPH  
Address: 15325 WINDING CREEK DRIVE  
City-St-Zip: TAMPA, FL 33673

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL WOMACK

PRES

01/05/2007

Electronic Signature of Signing Officer or Director

Date