2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 24, 2006 08:00 AM DOCUMENT # P04000029577 **Secretary of State** 1. Entity Name DIAMOND C AGGREGATE, INC. Principal Place of Business Mailing Address 900 THOMAS AVENUE 900 THOMAS AVENUE LEESBURG, FL 34748 LEESBURG, FL 34748 07182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1161311 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITING, CINDY O DO NOT WRITE C/O DIAMND C. AGGREGATE, INC. 900 THOMAS AVENUE IN THIS SPACE LEESBURG, FL 34748 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 1N. OFFICERS AND DIRECTORS TITLE NAME WHITING, CINDY O STREET ADDRESS 900 THOMAS AVENUE *1*1000000572068 LEESBURG, FL 34748 CITY-ST-ZIP 07/25/06-80012-018 150.00 TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$1-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS CITY-ST-ZIP

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Cindy O Whiting

1900

352 728-5361

FILED

Daytime Phone #