2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 02-06-2006 90055 047 ***150.00 DOCUMENT # P04000064960 DIAMOND W. RODEO, INC. PUBLITAIN Principal Place of Business Mailing Address 10361 PITTMAN ROAD 10361 PITTMAN ROAD SARASOTA, FL 34240 SARASOTA, FL 34240 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 06-1722727 Not Applicable 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 RICHARD P. WALKER MANLEY, CHARLOTTE A Street Address (P.O. Box Number is Not Acceptable) 10361 PITTMAN ROAD SARASOTA, FL 34240 Zip Code 74240 SARASOTA 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE Surporting 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 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PST HILL TITLE Delete ☐ Change ☐ Addition MANLEY, CHARLOTTE A NAME NAME 10361 PITTMAN ROAD STREET ADDRESS STREET ADDRESS CITY ST ZIP SARASOTA, FL 34240 CITY-ST-ZIP 16114 ☐ Delete TITLE P5 T 10 ☐ Change Addition RICHARD D. WALKER NAME NAME 10361 PITTMAN RD STREET ADDRESS STREET ADDRESS CITY ST ZIP 34240 CITY-ST-ZIP SARMSOTA Delete TITLE ☐ Change ☐ Addition MAME NAMÉ STREET ADDRESS STREET ADDRESS CRY ST ZIP CITY ST-ZIP THLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP HHI ☐ Delete TETLE ☐ Change ■ Addition NAME NAME STHEET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP ☐ Defete THE ☐ Change ☐ Addition NAME STREET AUDRESS STREET ADDRESS CITY ST ZIP CLIY-ST ZIP 12. Thereby certify that the information supplied with this filling 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.

RICHARD

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 06, 2006 8:00 am