

## **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000064960

Entity Name: DIAMOND W. RODEO, INC.

**FILED**  
**Aug 15, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

10361 PITTMAN ROAD  
SARASOTA, FL 34240

**New Principal Place of Business:**

**Current Mailing Address:**

10361 PITTMAN ROAD  
SARASOTA, FL 34240

**New Mailing Address:**

FEI Number: 06-1722727

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WALKER, RICHARD D  
10361 PITTMAN ROAD  
SARASOTA, FL 34240 US

**Name and Address of New Registered Agent:**

WALKER, CATHERINE A  
10361 PITTMAN ROAD  
SARASOTA, FL 34240 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: CATHERINE A WALKER

08/15/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: WALKER, RICHARD D  
Address: 10361 PITTMAN RD  
City-St-Zip: SARASOTA, FL 34240

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: WALKER, CATHERINE A  
Address: 10361 PITTMAN RD  
City-St-Zip: SARASOTA, FL 34240

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: CATHERINE A WALKER

PSTD

08/15/2006

Electronic Signature of Signing Officer or Director

Date