

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165137

FILED
Jun 22, 2007
Secretary of State

Entity Name: DIAMONDBACK AIRBOATS, INC.

Current Principal Place of Business:

1060 COX ROAD
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

1060 COX ROAD
COCOA, FL 32926

New Mailing Address:

FEI Number: 20-1972313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, THOMAS E
740 FLORIDA CENTRAL PARKWAY
2000
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

FRANCES, FLECKINGER VP
1060 COX ROAD
COCOA, FL 32926 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: FRANCES FLECKINGER

06/22/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLECKINGER, BOBBY V
Address: 1060 COX ROAD
City-St-Zip: COCOA, FL 32926 US

Title: S, T () Delete
Name: FLECKINGER, FRAN
Address: 1060 COX ROAD
City-St-Zip: COCOA, FL 32926 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: FRANCES FLECKINGER

VP

06/22/2007

Electronic Signature of Signing Officer or Director

Date