2008 FOR PROFIT CORPORATION

## **ANNUAL REPORT (AR) FILED** Feb 11, 2008 08:00 AN Secretary of State DOCUMENT # P05000094899 1. Entity Name BLACK DIAMOND KENNELS INC. Principal Place of Business Mailing Address 5273 CR. 218 5273 CR. 218 MIDDLEBURG FL 32068 MIDDLEBURG FL 32068 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 30-0332006 Not Applicable Zip Country Zip 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 Name KLAUS, JAMES J Street Address (P.O. Box Number is Not Acceptable) 5273 CR. 218 MIDDLEBURG FL 32068 City Zip Code 8. The above named entity submits this statement for the purcose 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 Signature, typed or printed name of registered need and the Tamplicatio. (NOTE: Registered Agent a greature required when reinstriang) ڲڰ؆ٵڴڲۺۺۺۺٳڟڰ FILE NOW!!! FEE IS \$150.00 9. பில்ஸ்ஸ்லியில் விளியிர்க்கில் \$5:007 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME KLAUS, JAMES J NAME STREET ADDRESS 5273 CR. 218 STREET ADDRESS MIDDLEBURG FL 32065 CITY-ST-ZIP CITY+ST- 7IP TITLE Delete Change Addition NAME KLAUS, PATRICIA D STREET ADDRESS 5273 CR. 218 STREET ADDRESS CITY-ST-ZIP MIDDLEBURG FL 32065 CITY-ST-ZIP FITLE Delete THILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP City-St-ZiP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 will an address, with all other like empowered.

SIGNATURE:

ICER OR DIRECTOR

Date

Day: no Prone #