

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163624

FILED
May 02, 2007
Secretary of State

Entity Name: DOUBLE DIAMOND EQUIPMENT, INC.

Current Principal Place of Business:

8349 DIAMOND COVE CIRCLE
ORLANDO, FL 32836 US

New Principal Place of Business:

11669 VICOLO LOOP
WINDERMERE, FL 34786 US

Current Mailing Address:

8349 DIAMOND COVE CIRCLE
ORLANDO, FL 32836 US

New Mailing Address:

11669 VICOLO LOOP
WINDERMERE, FL 34786 US

FEI Number: 20-3946088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR
3073 HORSESHOE DRIVE SOUTH
SUITE 210
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

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:

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: CONTRERAS, RAFAEL
Address: 8349 DIAMOND COVE CIRCLE
City-St-Zip: ORLANDO, FL 32836 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONTRERAS, RAFAEL
Address: 11669 VICOLO LOOP
City-St-Zip: WINDERMERE, FL 34786 US

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: RAFAEL CONTRERAS

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date