2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2007 8:00 am Secretary of State **DOCUMENT # P06000004262** 04-27-2007 90183 007 ***150.00 BLACK DIAMOND SERVICES, INC. Principal Place of Business Mailing Address 5517 WILLIS HODGES RD. 5517 WILLIS HODGES RD. MACCLENNY, FL 32063 MACCLENNY, FL 32063 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country 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 Ageπt Name JOHNSON, DONALD C Street Address (P.O. Box Number is Not Acceptable) 5531 WILLIS HODGES RD. MACCLENNY, FL 32063 City Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE Change ☐ Addition MELTON, DONNA W NAME NAME STREET ADDRESS 5517 WILLIS HODGES RD. STREET ADDRESS CITY-ST-ZIP MACCLENNY, FL 32063 CITY-ST-ZIP VSD TITLE Delete TITLE Change ☐ Addition NAME JOHNSON, WILLIAM A NAME STREET ADDRESS 9340 LOADHOLTZ TRAIL STREET ADDRESS MACCLENNY, FL 32063 CITY-ST-ZIP CITY-ST-ZIP VICE PRESIDENT TITLE TITLE ☐ Delete Change X Addition WILLIAM J. WILLIAMS 14927 WUNTY ROAD 124 NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP SANDEASON Fr 32087 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Add!tion 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 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 attachycent with an address, with all other like empowered. J. Multon DONNAW. MELTON, PERINENT 4/24/07 904.259.4213 ATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR