2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empower

Secretary of State DOCUMENT # P06000119233 03-29-2007 90027 030 ***150.00 1. Entity Name DIAMONDBACK INDUSTRIES CORP. Principal Place of Business Mailing Address 40044671 680 EAST ATLANTIC AVENUE POST OFFICE BOX 347705 DELRAY BEACH, FL 33483 MIAMI, FL 33234-7705 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For *20-506854*5 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 CLIVE JACKSON RODRIGUEZ, ALEX Street Address (P.O. Box Number is Not Acceptable) 680 EAST ATLANTIC AVENUE DELRAY BEACH, FL 33483 680 East Atlantic Avenue Delray Beach 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11/ **Z** Delete TITLE TITLE Change Addition RODRIGUEZ, ALEX NAME NAME Jackson, Clive STREET ADDRESS 680 EAST ATLANTIC AVENUE STREET ADDRESS 680 East Atlantic Avenue DELRAY BEACH, FL 33483 CITY-ST-ZIP CITY-ST-ZIP Delray Beach, FL 33483 TITLE V . Delete TITLE Change Addition PEREZ, ALAN NAME 680 EAST ATLANTIC AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition Hamilton, Marcus G. STREET ADDRESS STREET ADDRESS 680 East Atlantic Avenue CITY-ST-ZIP CITY-ST-ZIP Delray Beach, FL 33483 Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete 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 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

FILED Mar 29, 2007 8:00 am

Daytime Phone #