

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119245

FILED
Apr 09, 2008
Secretary of State

Entity Name: DIAMONDBACK MINING COMPANY, INC.

Current Principal Place of Business:

9605 S. MAGNOLIA
OCALA, FL 34476

New Principal Place of Business:

9875 S. MAGNOLIA
OCALA, FL 34476

Current Mailing Address:

2301 SE 3RD AVE STE 300
OCALA, FL 34471

New Mailing Address:

FEI Number: 20-5558600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, JON K
2208 SE 24TH ST
OCALA, FL 34471 US

Name and Address of New Registered Agent:

SHERMAN, RICHARD E
2301 SE 3RD AVE, SUITE 300
OCALA, FL 34471 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: RICHARD E. SHERMAN

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARBER, JON K
Address: 2208 SE 24TH ST
City-St-Zip: Ocala, FL 34471

Title: V () Delete
Name: BARBER, MARY F
Address: 9605 S. MAGNOLIA
City-St-Zip: Ocala, FL 34476

Title: ST () Delete
Name: SHERMAN, RICHARD E
Address: 2301 SE 3RD AVE #300
City-St-Zip: Ocala, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARBER, JON K
Address: 2301 SE 3RD AVE, SUITE 300
City-St-Zip: Ocala, FL 34471

Title: V (X) Change () Addition
Name: BARBER, MARY F
Address: 2301 SE 3RD AVE, SUITE 300
City-St-Zip: Ocala, FL 34471

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: RICHARD E. SHERMAN

ST

04/09/2008

Electronic Signature of Signing Officer or Director

Date