2006 FOR PROFIT CORPORATION

SIGNATURE 4

Apr 19, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P94000035922 04-19-2006 90105 031 ***150.00 1. Entity Name DIAMOND CARS INC. Principal Place of Business 50013644 Mailing Address 7231 S HWY 301 7231 S HWY 301 RIVERVIEW, FL 32569 RIVERVIEW, FL 32569 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-3239153 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, DEAN G 9817 CARR ROAD Street Address (P.O. Box Number is Not Acceptable) RIVERVIEW, FL 33569 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 signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be \Box After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME SMITH, DEAN G NAME STREET ADDRESS 9817 CARR ROAD STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FEE 33569 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 the application of the corporation or the receiver or trustee employed to be used to the corporation or the receiver or trustee employed to be used to the corporation or the receiver or trustee employed to be used to the corporation or the receiver or trustee employed to be used to the corporation or the receiver or trustee employed to be used to the corporation or the receiver or trustee employed to be used to be used

FICER OR DIRECTOR

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Daytime Phone #