

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 17, 2007 8:00 am
Secretary of State

05-17-2007 90035 001 ***150.00

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01042007 Chg-P CR2E034 (12/06)

DOCUMENT # P97000043530 1. Entity Name DIAMOND PARKING, INC.					
Principal Place of Business C/O ATLANTA HOLDINGS 645 E DANIA BEACH BLVD DANIA, FL 33004			Mailing Address C/O ATLANTA HOLDINGS 645 E DANIA BEACH BLVD DANIA, FL 33004		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-3458026	
				Applied For ☐ Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
BLACKBURN, ACE J JR. COONEY MATTON LANCE BLACKBURN RICHARDS 2312 WILTON DR. FORT LAUDERDALE, FL 33305			Blackburn, Ace J. Jr. 645 E. Dania Beach Boulevard Dania Beach, FL 33004		
			Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating)					
Signature, typed or printed name of registered agent and title if applicable.					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	BLACKBURN, JR., A		NAME		
STREET ADDRESS	645 E DANIA BEACH BLVD		STREET ADDRESS		
CITY-ST-ZIP	DANIA BEACH, FL 33004		CITY-ST-ZIP		
TITLE	VSD	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	ECONOMOU, C		NAME		
STREET ADDRESS	645 E DANIA BEACH BLVD		STREET ADDRESS		
CITY-ST-ZIP	DANIA BEACH, FL 33004		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	WAGNER, J		NAME		
STREET ADDRESS	645 E DANIA BEACH BLVD		STREET ADDRESS		
CITY-ST-ZIP	DANIA BEACH, FL 33004		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	MORFIDIS, G		NAME		
STREET ADDRESS	645 E DANIA BEACH BLVD		STREET ADDRESS		
CITY-ST-ZIP	DANIA BEACH, FL 33004		CITY-ST-ZIP		
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			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 attachment with an address, with all other like empowered.					
SIGNATURE: _____			Date: <u>4/5/07</u>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					