2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURÉ:

Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # P98000010043 1. Entity Name THE DIAMONDBACK GROUP, INC. Principal Place of Business Mailing Address 2875 SOUTH ORANGE AVENUE 2875 SOUTH ORANGE AVENUE SUITE 500-415 ORLANDO FL 32806 SUITE 500-415 ORLANDO FL 32806 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apr #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3515589 Not Applicable Zφ 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 Agent Name DINARDO, JOSEPH A Street Address (P.O. Box Number is Not Acceptable) 2875 SOUTH ORANGE AVE. SUITE 500-415 ORLANDO FL 32806 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature reduced when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD TITLE Delete THE ☐ Change Addition NAME DINARDO, JOSEPH A MANTE STREET ADDRESS 2875 SOUTH ORANGE AVE. SUITE 500-415 STREET ADDRESS DITY-ST-ZIP ORLANDO FL 32806 28 -32-YE3 Delete THLE T271 F ☐ Change Addition 02/04/04-80037-014 150.00 MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C179 - ST - Z19 TITLE ☐ Delete Change TITLE ■ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE Chance Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HRE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS ESTY-ST-ZSP CITY-ST-ZIP THE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). 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 outh; 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.

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