

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010043

Entity Name: THE DIAMONDBACK GROUP, INC.

FILED  
Jan 24, 2005  
Secretary of State

## Current Principal Place of Business:

2875 SOUTH ORANGE AVENUE  
SUITE 500-415  
ORLANDO, FL 32806

## New Principal Place of Business:

## Current Mailing Address:

2875 SOUTH ORANGE AVENUE  
SUITE 500-415  
ORLANDO, FL 32806

## New Mailing Address:

FEI Number: 59-3515589

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DINARDO, JOSEPH A  
2875 SOUTH ORANGE AVE .  
SUITE 500-415  
ORLANDO, FL 32806 US

## Name and Address of New Registered Agent:

PARDY, MATT  
230 E. MARKS STREET  
ORLANDO, FL 32803 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: MATT PARDY

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: DINARDO, JOSEPH A  
Address: 2875 SOUTH ORANGE AVE. SUITE 500-415  
City-St-Zip: ORLANDO, FL 32806

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOE DINARDO

PSD

01/24/2005

Electronic Signature of Signing Officer or Director

Date