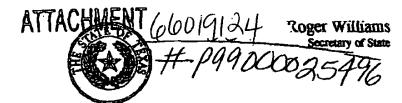
## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

### FILED Jun 14, 2007 8:00 am Secretary of State

DOCUMENT # P99000025496  1. Entity Name DIAMOND ROCK, INC.						05-04-200	07 90086	047 ***	150.00
Principal Place	of Business		7		-				
25006 Player San Antonio,	Oaks TX 78258-7222	25006 Player Oaks San Antonio, TX 78258-7222			66	019124	ł.		
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2. Principal Pl	ace of Business - No P.O. Box #	3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			06062007	Chg-P	CR2E03	4 (12/06)	
City & State		City & State			4. FEI Number 65-09033	355			Applicable
Zip	Country	Zip	Coun	try	5. Certificate of	Status Desired		8.75 Addit ee Required	
	6. Name and Address of Current R	registered Agent		Name	7. Name and A	ddress of New R	egistered A	pent	
RODRIGUEZ G. LUIS F					rick Burgess, Esq.				
905 SW 174TH TERRACE PEMBROKE PINES, EL 33029				Street Address (P.O. Box Number is Not Acceptable). 2685 Executive Park Drive (Suite 5)					
				City Weston	····		FL	33331	-
	named entities submits this statement for	the purpose of changing its	register		ered agent, or both,	in the State of Fic	orida. I am fa	miliar with, a	and accept
the obligat	ions of registered agent.		r						
SIGNATURE_	(Musical)	TOO I applicable (NOTE	ينو	L Burge	65 ts9	·	DATE		
	7	,		<del></del>					
	LE NOW!!! FEE IS \$550.00 ue by September 14, 2007	Election Campai     Trust Fund Cont			5.00 May Be ided to Fees	$\overline{}$			
10.	OFFICERS AND D	DIRECTORS	11.		ADDITIONS/C	HANGES TO OFF	ICERS AND	DIRECTORS	IN 11
TITLE	P0	☐ Delete	TITL			*,		Change	Addition
NAME STREET ADDRESS	905 SW 474TH FERRACE		STR		Luis F. Rodriguez 25006 Player Oaks				
CTTY-ST-20P				-SI-ZIP	San Antonio, TX 7				
TITLE	STD	☐ Detete	m	E				Change	Addition
NAME	RODRIGUEZ, MAGDELENA V		NAM		5006 The Color				
STREET ADDRESS CITY-ST-ZIP	905 SW 174TH TERRACE PEMBROKE PINES, FL 33029				:5006 Player Oaks San Antonio, TX 78				
TITLE	PERMONORE PINES, PE 33028	☐ Deleta	TITL					☐ Change	Addition
NAME		<u> </u>	HAL					•	
STREET ADDRESS CITY+ST-ZIP				ET ADDRESS -ST-ZIP					
TITLE		☐ Defete	TITL					Change	☐ Addition
NAME STREET ADDRESS			NAA	eet address					
C11Y-S1-ZP				/-ST-ZIP					
TITLE		☐ Delete	m	E				☐ Change	Addition
NAME			NA	ľ					
STREET ADDRESS CITY-ST-ZIP				eet adoress (-St-Zip)					
Title		☐ Delete	m					☐ Change	Addition
HAME			NAA						
STREET ADDRESS	}		STR	EET ADDRESS					
i	1								
CITY-ST-ZIP	certify that the information supplied with			(-ST-ZIP					

663-3709

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



### Office of the Secretary of State

# CERTIFICATE OF FILING OF

Diamond Rock, Inc. File Number: 800745246

The undersigned, as Secretary of State of Texas, hereby certifies that an Application for Registration for the above named Foreign For-Profit Corporation to transact business in this State has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the authority of the entity to transact business in this State from and after the effective date shown below for the purpose or purposes set forth in the application under the name of

Exchange Plaza, Inc.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 12/13/2006

Effective: 12/13/2006



Roger Williams Secretary of State

Come visit us on the internet at http://www.sos.state.tx.us/ Phone: (512) 463-5555 Fax: (512) 463-5709

TTY: 7-1-1





P.O. BOX 13528 AUSTIN, TX 78711-3528

February 14, 2007

DIAMOND ROCK INC DBA EXCHANGE PLAZA, INC. PO BOX 591445 SAN ANTONIO TX 78259-0121

DIAMOND ROCK INC DBA EXCHANGE PLAZA, INC. Taxpayer Number: 16509033557 File Number: 0800745246

Thank you for completing the Texas Nexus Questionnaire (TNQ). Based on the information you provided, we determined that this entity is responsible for franchise tax beginning 12/13/2006, the Certificate of Authority/Registration date.\*

The initial franchise tax report will be due 03/11/2008. The report will be sent two months prior to the due date.

For information regarding the Texas franchise tax, please refer to publication: "The Texas Franchise Tex on Corporations" (96-114), and franchise tax rule 3.546 by visiting our website.

You must complete and sign all reports even if no tax is due.

Reports and any correspondence may be sent to the letterhead address.

#### Comptroller Contact Information

Reports are available at: http://www.window.state.bx.us/taxinfo/taxforms/05-forms.html.

Publication 96-114 is available at http://www.window.state.bx.us/taxinfo/taxpubs/bx98\_114.html.

Rules are available at: http://www.window.state.bx.us/taxinfo/franchise/index.html.

For questions regarding tax responsibility, call 1-800-252-1381 or 512-483-4600.

\* Note: If we later determine that the entity had additional activity in Texes that created tax responsibility, it will be held liable. You are responsible for notifying the Comptroller of any changes in the entity's operations in Texas.