

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-04-2007 90086 047 \*\*\*150.00

**DOCUMENT # P99000025496**

1. Entity Name  
**DIAMOND ROCK, INC.**



Principal Place of Business  
25006 Player Oaks  
San Antonio, TX 78258-7222

Mailing Address  
25006 Player Oaks  
San Antonio, TX 78258-7222

**66019124**



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

06062007

Chg-P

CR2E034 (12/06)

4. FEI Number  
**65-0903355**

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

~~RODRIGUEZ G. LUIS F~~  
~~905 SW 174TH TERRACE~~  
~~PEMBROKE PINES, FL 33029~~

Name  
**Frederick Burgess, Esq.**  
Street Address (P.O. Box Number is Not Acceptable)  
**2685 Executive Park Drive (Suite 5)**  
City  
**Weston** FL Zip Code  
**33331**

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]*

*Frederick Burgess, Esq.*

DATE

**FILE NOW!!! FEE IS \$550.00**  
**Due by September 14, 2007**

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  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**PD**  
**RODRIGUEZ G. LUIS F**  
**905 SW 174TH TERRACE**  
**PEMBROKE PINES, FL 33029** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**Luis F. Rodriguez**  
**25006 Player Oaks**  
**San Antonio, TX 78258-7222** ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**STD**  
**RODRIGUEZ, MAGDELENA V**  
**905 SW 174TH TERRACE**  
**PEMBROKE PINES, FL 33029** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**25006 Player Oaks**  
**San Antonio, TX 78258-7222** ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Change ☐ Addition

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TITLE  
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CITY - ST - ZIP ☐ Change ☐ Addition

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CITY - ST - ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Change ☐ Addition

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 807, 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:

*Luis F. Rodriguez G.*

**6/6/07 (210)**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**663-3709**

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

ATTACHMENT



66019124

Roger Williams  
Secretary of State

#P99000025496

## 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

A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams  
Secretary of State



ATTACHMENT

66019124  
#199600025496

**COMPTROLLER OF PUBLIC ACCOUNTS**

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 Tax 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.***

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**Comptroller Contact Information**

Reports are available at: <http://www.window.state.tx.us/taxinfo/taxforms/05-forms.html>.  
Publication 96-114 is available at [http://www.window.state.tx.us/taxinfo/taxpubs/bc96\\_114.html](http://www.window.state.tx.us/taxinfo/taxpubs/bc96_114.html).  
Rules are available at: <http://www.window.state.tx.us/taxinfo/franchise/index.html>.  
For questions regarding tax responsibility, call 1-800-252-1381 or 512-463-4600.

***\* Note: If we later determine that the entity had additional activity in Texas 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.***