## 2005 FOR PROFIT CORPORATION

## **FILED** ANNUAL REPORT Feb 12, 2005 08:00 AM **DOCUMENT # P99000078157 Secretary of State** 1. Entity Name DIAMONDBACK ENTERTAINMENT, INC. Principal Place of Business Mailing Address 3469 NE 169 STREET 3469 NE 169 STREET NORTH MIAMI BEACH, FL 33160 US NORTH MIAMI BEACH, FL 33160 US 02032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1018930 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOULIAGUINE, EVGUENI DO NOT WRITE 3469 NE 169 STREET NORTH MIAMI BEACH, FL 33160 IN THIS SPACE 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 1000000226800 Trust Fund Contribution. Added to Fees 02/12/05-80031-004 150.00 10. OFFICERS AND DIRECTORS PTS TITI F SOULIAGUINE, EVGUENI NAME STREET ADDRESS 3469 NE 169 STREET NORTH MIAMI BEACH, FL 33160 CITY-ST-ZIP TITLE NAME STREET ADDRESS. CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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 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.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR