2007 FOR PROFIT CORPORATION

Apr 19, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-19-2007 90414 013 ***150 00 **DOCUMENT #V57451** 1. Entity Name DIAMOND AUTO WORKS INC. Mailing Address Principal Place of Business 40071838 1704 U.S. HIGHWAY 41 NORTH 1704 U.S. HIGHWAY 41 NORTH LUTZ FL 33549 LUTZ, FL 33549 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3142477 Not Applicable Zip Country Zip 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 BOLES, ROBERT C Street Address (P.O. Box Number is Not Acceptable) 1926 FLORIDA AVENUE PALM HARBOR, FL 34683 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 required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PV TITLE Delete TITLE ☐ Change ☐ Addition NAME BOLES, ROBERT C NAME STREET ADDRESS 1926 FLA AVE. STREET ADDRESS CITY+ST-7IP PALM HARBOR, FL 34683 CITY-ST-ZIP TITLE Delete TITLE Addition BOLES INA L MAME 1926 Florida Avenue Palm Harbor, FL 34683-4933 MAME 1704 U.S. HIGHWAY 41 NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **LUTZ, FL 33549** CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change DIE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TETLE Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME

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 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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

STREET ADDRESS

FILED