

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004474

FILED  
Apr 17, 2007  
Secretary of State

Entity Name: DIAMOND POWER INTERNATIONAL, INC.

## Current Principal Place of Business:

777 N. ELDRIDGE PKWY  
C/O TAX DEPT.  
HOUSTON, TX 77079 US

## New Principal Place of Business:

2600 E. MAIN STREET  
LANCASTER, OH 43130 US

## Current Mailing Address:

P.O. BOX 218369  
C/O TAX DEPT.  
HOUSTON, TX 77218 US

## New Mailing Address:

2600 E. MAIN STREET  
LANCASTER, OH 43130 US

FEI Number: 72-1365729

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COMPETTI, E  
Address: 2600 E MAIN ST  
City-St-Zip: LANCASTER, OH 43130

Title: D ( ) Delete  
Name: SIMMONS, JR, HAROLD L  
Address: 201 ST. CHARLES AVE, STE 4700  
City-St-Zip: NEW ORLEANS, LA 70170 US

Title: S ( ) Delete  
Name: HINRICHS, L K  
Address: 777 N. ELDRIDGE PKWY  
City-St-Zip: HOUSTON, TX 77079 US

Title: T ( ) Delete  
Name: EASTER, J.R.  
Address: 757 N. ELDRIDGE PKWY.  
City-St-Zip: HOUSTON, TX 77079 US

Title: AS ( ) Delete  
Name: DOLHONDE, JILL J  
Address: 777 N. ELDRIDGE PKWY  
City-St-Zip: HOUSTON, TX 77079 US

Title: AS ( ) Delete  
Name: STUMPF, R E  
Address: 777 N. ELDRIDGE PKWY  
City-St-Zip: HOUSTON, TX 77079 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: COMPETTI, EILEEN  
Address: 2600 E. MAIN STREET  
City-St-Zip: LANCASTER, OH 43130 US

Title: T (X) Change ( ) Addition  
Name: LEWIS, JAMES CARROLL  
Address: 2600 E. MAIN STREET  
City-St-Zip: LANCASTER, OH 43130 US

Title: S (X) Change ( ) Addition  
Name: HINRICHS, LIANE K  
Address: 2600 E. MAIN STREET  
City-St-Zip: LANCASTER, OH 43130 US

Title: AT (X) Change ( ) Addition  
Name: GRAVES, DANIEL R  
Address: 2600 E. MAIN STREET  
City-St-Zip: LANCASTER, OH 43130 US

Title: AS (X) Change ( ) Addition  
Name: HURT, JOHN P  
Address: 2600 E. MAIN STREET  
City-St-Zip: LANCASTER, OH 43130 US

Title: D (X) Change ( ) Addition  
Name: SEHN, MARVIN D  
Address: 2600 E. MAIN STREET  
City-St-Zip: LANCASTER, OH 43130 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: EILEEN COMPETTI

P

04/17/2007

Electronic Signature of Signing Officer or Director

Date