

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 11, 2008  
Secretary of State**

DOCUMENT# P02000066501

Entity Name: DIVERSE MORTGAGE SOLUTIONS, INC.

**Current Principal Place of Business:**

30610 PIERCEFIELD COURT  
WESLEY CHAPEL, FL 33543

**New Principal Place of Business:**

**Current Mailing Address:**

30610 PIERCEFIELD COURT  
WESLEY CHAPEL, FL 33543

**New Mailing Address:**

FEI Number: 46-0487471      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORALES, WILLIAM PRESIDE  
30610 PIERCEFIELD COURT  
WESLEY CHAPEL, FL 33543      US

**Name and Address of New Registered Agent:**

MORALES, WILLIAM  
30610 PIERCEFIELD COURT  
WESLEY CHAPEL, FL 33543      US

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: WILLIAM MORALES      09/11/2008  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MORALES, WILLIAM PRESIDE  
Address: 30610 PIERCEFIELD COURT  
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: MORALES, MANDY I  
Address: 30610 PIERCEFIELD COURT  
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: D ( ) Change (X) Addition  
Name: MORALES, WILLIAM  
Address: 30610 PIERCEFIELD COURT  
City-St-Zip: WESLEY CHAPEL, FL 33543

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM MORALES      D      09/11/2008  
Electronic Signature of Signing Officer or Director      Date