

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099960

Entity Name: S & F DIVERSIFIED, INC.

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

3372 NW FEDERAL
JENSEN BEACH, FL 34957

New Principal Place of Business:

3324 NW FEDERAL
JENSEN BEACH, FL 34957

Current Mailing Address:

1621 SE BLOCKTON AVE
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 65-0874225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBRAHIM, SAMEER
1621 SE BLOCKTON AVE
PORT ST. LUCIE, FL 34952 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: IBRAHIM, FAROUK
Address: 3230 45WAYEAST
City-St-Zip: BRADENTON, FL 34203

Title: DST () Delete
Name: IBRAHIM, SAMEER
Address: 1621 SE BLOCKTON AVE
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAMEER IBRAHIM

M O

05/19/2008

Electronic Signature of Signing Officer or Director

_____ Date