

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092145

FILED  
Jan 08, 2008  
Secretary of State

Entity Name: DIVERSITY GROUP INTERNATIONAL, INC.

## Current Principal Place of Business:

2620 REGATTA DRIVE  
SUITE 102  
LAS VEGAS, NV 89128

## New Principal Place of Business:

## Current Mailing Address:

2620 REGATTA DRIVE  
SUITE 102  
LAS VEGAS, NV 89128

## New Mailing Address:

FEI Number: 65-0809228      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

EMAS, JOSEPH I  
1224 WASHINGTON AVENUE  
MIAMI BEACH, FL 33139 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: D ( ) Delete  
Name: EVENESHEN, LEE  
Address: 2620 REGATTA DRIVE, SUITE 102  
City-St-Zip: LAS VEGAS, NV 89128 US

Title: P ( ) Delete  
Name: CONRAD, BRIAN  
Address: 2620 REGATTA DRIVE, SUITE 102  
City-St-Zip: LAS VEGAS, NV 89128 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: EVENESHEN, LES  
Address: 2620 REGATTA DRIVE, SUITE 102  
City-St-Zip: LAS VEGAS, NV 89128 US

Title: D (X) Change ( ) Addition  
Name: SMITH, KEVIN  
Address: 2620 REGATTA DRIVE, SUITE 102  
City-St-Zip: LAS VEGAS, NV 89128 US

Title: D ( ) Change (X) Addition  
Name: SHYKORA, RICK  
Address: 2620 REGATTA DRIVE, SUITE 102  
City-St-Zip: LAS VEGAS, NV 89128 US

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: RICK SHYKORA

D

01/08/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date