

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 557678

FILED
Feb 13, 2008
Secretary of State

Entity Name: DIVERSIFIED LAND CORPORATION, INC.

Current Principal Place of Business:

POST OFFICE BOX 1540
WINTER PARK, FL 32790

New Principal Place of Business:

1640 ELIZABETHS WALK
WINTER PARK, FL 32789

Current Mailing Address:

POST OFFICE BOX 1540
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 59-1845567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWE, SANDRA
POST OFFICE BOX 1540
WINTER PARK, FL 32790 US

Name and Address of New Registered Agent:

LOWE, SANDRA
1640 ELIZABETHS WALK
WINTER PARK, FL 32789 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: _____

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOWE, SANDRA
Address: 55A AVENUE RD, STE 402
City-St-Zip: TORONTO, ON M5R2G3 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SANDRA LOWE

PRES

02/13/2008

Electronic Signature of Signing Officer or Director

Date