2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 07, 2008 08:00 A Secretary of State DOCUMENT # F0000005204* 1. Entity Name DIVERSIFIED INVESTMENTS UNLIMITED, INC. Mailing Address Principal Place of Business 3005 TWILIGHT DRIVE 3005 TWILIGHT DRIVE CINCINNATI, OH 45241 CINCINNATI, OH 45241 03172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1405970 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAMERON, KERRY DO NOT WRITE 3624 DEL PRADO BLVD CAPE CORAL, FL 33904 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WOOD, KENNETH C STREET ADDRESS 3005 TWILIGHT DR U00000884706 CITY-ST-ZIP CINCINNATI, OH 45241 TITLE WOOD, FRANCES E NAME STREET ADDRESS 3005 TWILIGHT DR CITY-ST-ZIP CINCINNATI, OH 45241 NAME STREET ADDRESS *DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY+ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby cortify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.