2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 28, 2006 8:00 am Secretary of State

DOCUMENT # F03000002965 1. Entity Name DOVER DIVERSIFIED, INC.						02-28-2006 90013 025 ***150.00			
Principal Place of Business 2607 NORTH GRANDVIEW BLVD., SUITE 105 WAUKESHA, WI 53188 Mailing Address 2607 NORTH GRA WAUKESHA, WI 53			NDVIEW BLVD., SUITE 105 188		05		IICO IKII EDIKI OGNI BAK		0376
2. Principal P	lace of Business	3. Mailing Address							
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				01312006	Chg-P	CR2E034 (11/05)
City & State		City & State			4. FEI Number 39-1766	586		Applied For Not Applicable	
Zip	Country	Zip	Country			5. Certificate of	Status Desired	□ \$8.75 A Fee Requi	
	6. Name and Address of Current F	Registered Agent				7. Name and A	ddress of New R	egistered Agent	
				Name					
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				Street Add	Address (P.O. Box Number is Not Acceptable)				
			Ī	City				FL Zip Co	de
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									
	Signature, typed or printed name of registered agent a	nd little if applicable; ; (NOTE	:: Flegistered	Agent_signature	e reduired	when reinstating)	 ,	DATE	
FiL After Ma	ign Finand ribution.	cing		00 May Be ed to Fees					
10.	OFFICERS AND [DIRECTORS	11.			ADDITIONS/C	HANGES TO OFFI	CERS AND DIRECTO	RS IN 11
TITLE	_ 33333		TITLE			·		☐ Change	☐ Addition
NAME	·		NAME						
STREET ADDRESS CITY-ST-ZIP			4	ST-ZIP					
TITLE			TITLE		•			☐ Change	Addition
NAME	SPURGEON, WILLIAM							- Change	
STREET ADDRESS	2607 NORTH GRANDVIEW BLVD., SUITE 105			T ADDRESS					
CITY-ST-ZIP	WAUKESHA, WI 53188			ST-ZIP					
TITLE	CD LIGHT BONAL B	☐ Delete	TITLE					Change	Addition
NAME Street address	· · · · · · · · · · · · · · · · · · ·			T ADDRESS					
CITY-SI-ZIP				ST-ZIP					
TITLE	VSD	∑ Delete	TITLE		V s			☐ Change	Addition
NAME	CATON, WILLIAM				MOY	le James	- 	elud. Suitel	5ه
STREET ADDRESS CITY-ST-ZIP				ST-ZIP	3607	1 North Grandvice Blud., Suite 105 Krsha, WI 53188			
TITLE	D	☐ Defete	TITLE		اسببر	, w		Change	Addition
NAME	REECE, THOMAS	CT Detete	NAME						Addición
STREET ADDRESS	280 PARK AVENUE, FLR 34-W			T ADDRESS		•			
CITY-ST-ZIP	NEW YORK, NY 100171292	•	CITY-	ST-ZIP			·	·····	
TITLE .	D · · ·	Delete	- TITLE		'.'			☐ Change	☐ Addition
NAME STREET ADDRESS	PRONK, CORNELIS 2607 NORTH GRANDVIEW BLVI	SUITE 105	NAME STREE	ET ADDRESS					
CITY-ST-ZIP	WAUKESHA, WI 53188	-,,		ST-ZIP					

12. I hereby certify 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 like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTING NAME OF SIGNING OFFICER OR DIRECTOR

262-548-6060

Daytime Phone #