

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002965

Entity Name: DOVER DIVERSIFIED, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

110W 31ST STREET
HIGHLAND OAKS I, SUITE 220
DOWNERS GROVE, IL 60515

Current Mailing Address:

110W 31ST STREET
HIGHLAND OAKS I, SUITE 220
DOWNERS GROVE, IL 60515

New Principal Place of Business:

20 TRAFALGAR SQUARE
SUITE 612
NASHUA, NH 03063

New Mailing Address:

20 TRAFALGAR SQUARE
SUITE 612
NASHUA, NH 03063

FEI Number: 39-1766586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: POMEROY, JOHN
Address: 110 W 31ST STREET, SUITE220
City-St-Zip: DOWNERS GROVE, IL 60515

Title: PD () Delete
Name: SPURGEON, WILLIAM
Address: 2607 NORTH GRANDVIEW BLVD., SUITE 105
City-St-Zip: WAUKESHA, WI 53188

Title: CD () Delete
Name: HOFFMAN, RONALD
Address: 280 PARK AVENUE, FLR 34-W
City-St-Zip: NEW YORK, NY 100171292

Title: VS () Delete
Name: MOYLE, JAMES
Address: 2607 NORTH GRANDVIEW BLVD., SUITE 105
City-St-Zip: WAUKESHA, WI 53188

Title: PD () Delete
Name: SPURGEON, WILLIAM
Address: 110 W 31ST STREET, SUITE220
City-St-Zip: DOWNERS GROVE, IL 60515

Title: D () Delete
Name: TYRE, ROBERT
Address: 110 W 31ST STREET, SUITE220
City-St-Zip: DOWNERS GROVE, IL 60515

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIVINGSTON, ROBERT
Address: 20 TRAFALGAR SQUARE, SUITE 612
City-St-Zip: NASHUA, NH 03063

Title: VTS (X) Change () Addition
Name: CALLAHAN, THOMAS
Address: 20 TRAFALGAR SQUARE, SUITE 612
City-St-Zip: NASHUA, NH 03063

Title: V (X) Change () Addition
Name: POMPETZKI, GEORGE
Address: 280 PARK AVENUE, FLR 34-W
City-St-Zip: NEW YORK, NY 100171292

Title: V (X) Change () Addition
Name: MOYLE, JAMES
Address: HIGHLAND OAKS I, 1100 W. 31 ST, SUITE 520
City-St-Zip: DOWNERS GROVE, IL 60515

Title: V (X) Change () Addition
Name: SPURGEON, WILLIAM
Address: HIGHLAND OAKS I, 1100 W. 31 ST., SUITE 520
City-St-Zip: DOWNERS GROVE, IL 60515

Title: ASAT (X) Change () Addition
Name: DEMONICO, JOHN
Address: 20 TRAFALGAR SQUARE
City-St-Zip: NASHUA, NH 03063

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: JOHN DEMONICO

ASAT

05/01/2008

Electronic Signature of Signing Officer or Director

Date