

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001547

FILED
Apr 27, 2007
Secretary of State

Entity Name: DIVERSIFIED EXECUTIVE SYSTEMS, INC.

Current Principal Place of Business:

4625 VALLEY DALE ROAD SUITE 100
BIRMINGHAM, AL 35242

New Principal Place of Business:

Current Mailing Address:

4625 VALLEY DALE ROAD SUITE 100
BIRMINGHAM, AL 35242

New Mailing Address:

FEI Number: 63-1143060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECASTRO, ROY F
3015 SHANNON LAKES DR. STE 304
TALLAHASSEE, FL 32309 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: P () Delete
Name: DECASTRO, WALTER J
Address: 408 RAMSAY ROAD
City-St-Zip: BIRMINGHAM, AL 35242

Title: VPST () Delete
Name: DECASTRO, BETTY
Address: 408 RAMSAY ROAD
City-St-Zip: BIRMINGHAM, AL 35242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WALTER J. DECASTRO

PD

04/27/2007

Electronic Signature of Signing Officer or Director

_____ Date