2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 09, 2007 08:00 AN Secretary of State **DOCUMENT # F06000005844** 1. Entity Name DIVERSANT, INC. Principal Place of Business Mailing Address 187 ROUTE 36 BLDG. A, SUITE 220 MONMOUTH PARK CORPORATE CENTER 187 ROUTE 36 BLDG. A, SUITE 220 MONMOUTH PARK CORPORATE CENTER W. LONG BRANCH, NJ 07764 W. LONG BRANCH, NJ 07764 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 72-1599827 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPS TITLE NAME WADDY, GENE STREET ADDRESS 187 ROUTE 36 BLDG. A, SUITE 220 CUTY - ST - ZIP W. LONG BRANCH, NJ 07764 DVPT TITLE U00000579905 GOULLET, JOHN NAME 01/10/07-80026-002 150.00 STREET ADDRESS 187 ROUTE 36 BLDG. A, SUITE 220 CITY-ST-ZIP W. LONG BRANCH, NJ 07764 TITLE NAME STREET ADDRESS DO NOT WRITE CHY-SI-ZIF IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TIFLE

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 supplied rental 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 register 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 attach purply with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

732-222-1250