

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007351

FILED
Jan 18, 2008
Secretary of State

Entity Name: DIVERSIFIED ENERGY GROUP, INC.

Current Principal Place of Business:

ONE CITY PLAZA 801 S OLIVE AVE SUITE 223
WEST PALM BEACH, FL 33401

New Principal Place of Business:

140 INTRACOASTAL POINTE DR.
SUITE 211
JUPITER, FL 33477

Current Mailing Address:

ONE CITY PLAZA 801 S OLIVE AVE SUITE 223
WEST PALM BEACH, FL 33401

New Mailing Address:

140 INTRACOASTAL POINTE DR.
SUITE 211
JUPITER, FL 33477

FEI Number: 20-5803666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVANICH, DAVID B JR
ONE CITY PLAZA 801 S OLIVE AVE SUITE 223
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HAVANICH, DAVID B JR
140 INTRACOASTAL POINTE DR.
SUITE 211
JUPITER, FL 33477 US

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:

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: HAVANICH, DAVID B JR
Address: ONE CITY PLAZA 801 S OLIVE AVE SUITE 223
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VCS () Delete
Name: DELLASALA, CARMINE A
Address: ONE CITY PLAZA 801 S OLIVE AVE SUITE 223
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: WELCH, MATTHEW D
Address: ONE CITY PLAZA 801 S OLIVE AVE SUITE 223
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: HAVANICH, DAVID B JR
Address: 140 INTRACOASTAL POINTE DR., SUITE 211
City-St-Zip: JUPITER, FL 33477

Title: VCS (X) Change () Addition
Name: DELLASALA, CARMINE A
Address: 140 INTRACOASTAL POINTE DR., SUITE 211
City-St-Zip: JUPITER, FL 33477

Title: VP (X) Change () Addition
Name: WELCH, MATTHEW D
Address: 140 INTRACOASTAL POINTE DR., SUITE 211
City-St-Zip: JUPITER, FL 33477

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: CARMINE DELLASALA

V.P.

01/18/2008

Electronic Signature of Signing Officer or Director

Date