

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001844

FILED
May 30, 2008
Secretary of State

Entity Name: DIVERSIFIED INVESTMENT MANAGERS INC.

Current Principal Place of Business:

5301 N. FEDERAL HWY
SUITE 170
BOCA RATON, FL 33487

New Principal Place of Business:

431 FAIRWAY DRIVE
SUITE 201
BOCA RATON, FL 33441

Current Mailing Address:

5301 N. FEDERAL HWY
SUITE 170
BOCA RATON, FL 33487

New Mailing Address:

431 FAIRWAY DRIVE
SUITE 201
BOCA RATON, FL 33441

FEI Number: 22-3350332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, ERIC
5301 N. FEDERAL HWY
SUITE 170
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GOLDBERG, ERIC
431 FAIRWAY DRIVE
SUITE 201
BOCA RATON, FL 33441 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:

05/30/2008

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: CP () Delete
Name: GOLDBERG, ERIC
Address: 5301 N. FEDERAL HWY., SUITE 170
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: GOLDBERG, ERIC
Address: 431 FAIRWAY DRIVE
City-St-Zip: BOCA RATON, FL 33441

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: ERIC GOLDBERG

PRES

05/30/2008

Electronic Signature of Signing Officer or Director

Date