

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H57132

FILED
Jan 08, 2006
Secretary of State

Entity Name: NERO'S DIVERSIFIED, INC.

Current Principal Place of Business:

3951 S HIGHWAY 17 - 92
CASSELBERRY, FL 32730 US

New Principal Place of Business:

6850 S HWY 17-92
FERN PARK, FL 32730 US

Current Mailing Address:

5075 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839 US

New Mailing Address:

6850 S HWY 17-92
FERN PARK, FL 32730 US

FEI Number: 59-2543428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URANICK, GERALD W.
5075 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

URANICK, GERALD W.
6850 S HWY 17-92
FERN PARK, FL 32730 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:

01/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: URANICK, GERALD W.,
Address: 2304 CARIBBEAN CT
City-St-Zip: ORLANDO, FL

Title: V () Delete
Name: URANICK, CAROL A.,
Address: 2304 CARIBBEAN CT
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: URANICK, GERALD W.,
Address: 1365 WINDSONG RD
City-St-Zip: ORLANDO, FL 32809 US

Title: V (X) Change () Addition
Name: URANICK, CAROL A.,
Address: 1365 WINDSONG RD
City-St-Zip: ORLANDO, FL 32809 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GERALD W URANICK

P

01/08/2006

Electronic Signature of Signing Officer or Director

Date