## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## May 01, 2006 08:00 AM Secretary of State DOCUMENT # H97653 Entity Name DIVERSIFIED REAL ESTATE GROUP, INC. Principal Place of Business Mailing Address PO BOX 767 3096 TAMIAMI TRAIL N NAPLES, FL 34106 US SUITE 4 NAPLES, FL 34103 US 04272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2767650 Not Applicable \$8.75 Additional 5. Certificate of Status Dasked Fee Required 6. Name and Address of Current Registered Agent FERNSTROM, CARL M DO NOT WRITE 3096 TAMIAMI TRAIL N IN THIS SPACE STE 4 NAPLES, FL 34103 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\_ Signature, typical or primed name of requirered agent and into it upon con-DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 29 linte FERNSTROM, CARL M. MAN 3096 TAMIAMI TRAIL N. STE 4 STREET ADDRESS NAPLES, FL 34103 135Y-S1-7/P TATCE NAME U00000544490 STREET ADDRESS 05/11/06-80038-016 150.00 CHY-ST-Z/P Wisk MM. STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE litie NAME STRUCT ADDRESS U117-51-20 3376 HAME STREET ADDRESS CMY-ST-70 TITLE thui. STREET AUDRESS CHY-SY-75 12. Thereby 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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path; 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 expects in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED DA PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE >

**FILED**