2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2006 8:00 am Secretary of State 04-27-2006 90166 042 ***150.00 DOCUMENT # L05434 DIVERSE MANAGEMENT, INC. Principal Place of Business Mailing Address 2200 N FEDERAL HWY 2200 N FEDERAL HWY **SUITE 203** SUITE 203 BOCA RATON, FL 33431 US BOCA RATON, FL 33431 04182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0134547 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, JOHN P DO NOT WRITE 2499 GLADES RD **STE 305A** IN THIS SPACE BOCA RATON, FL 33431 of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the purpos the obligations of registered ag SIGNATURE. Signature typed or pn (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PS SULLIVAN, GREGORY M. NAME 2200 N FEDERAL HWY, STE 203 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 TITLE MUTTILLO, DOMINIC A. NAME 2200 N FEDERAL HWY, STE 203 STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all giner like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

GNING OFFICER OR DIRECTOR

Daytime Phone #

Date

FILED