

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L72827

FILED
Mar 14, 2008
Secretary of State

Entity Name: DIVERSIFIED STRATEGIC INVESTMENTS, INC.

Current Principal Place of Business:

1150B E HALLANDALE BCH BLVD
HALLANDALE, FL 33009 US

New Principal Place of Business:

4651 SHERIDAN STREET
SUITE 335
HOLLYWOOD, FL 33021 US

Current Mailing Address:

1150B E HALLANDALE BCH BLVD
HALLANDALE, FL 33009 US

New Mailing Address:

4651 SHERIDAN STREET
SUITE 335
HOLLYWOOD, FL 33021 US

FEI Number: 65-0195971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECHTER, ROBERT
1150B E HALLANDALE BCH BLVD
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

LECHTER, ROBERT
4651 SHERIDAN STREET
SUITE 335
HOLLYWOOD, FL 33021 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: ROBERT LECHTER

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: LECHTER, ROBERT
Address: 1150B E HALLANDALE BCH BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: LECHER, LORENA
Address: 1150 B E HALL BCH BLVD
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: LECHTER, ROBERT
Address: 4651 SHERIDAN STREET, SUITE 335
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change () Addition
Name: LECHER, LORENA
Address: 4651 SHERIDAN STREET, SUITE 335
City-St-Zip: HOLLYWOOD, FL 33021

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: ROBERT LECHTER

PTSD

03/14/2008

Electronic Signature of Signing Officer or Director

Date