2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 13, 2008 8:00 am Secretary of State

ANNUAL REPORT

DOCUMENT # M15533 08-13-2008 90003 021 ***158.75 1. Entity Name **DIVERSIFIED UNITED BUSINESS SERVICES** CORPORATION Principal Place of Business Mailing Address 40110410 3840 NW 187TH ST. 3840 NW 187TH ST. CAROL CITY, FL 33055 CAROL CITY, FL 33055 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07312008 CR2E034 (12/06) Chg-P 4. FEI Number Applied For City & State City & State 59-2561651 Not Applicable Country \$8.75 Additional Country Zin Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THOMPSON, LILLIE S Street Address (P.O. Box Number is Not Acceptable) 3840 NW 187 ST CAROL CITY, FL 33055 Zio Code 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. alden SIGNATURE_ \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWE FEE IS \$150.00 Trust Fund Contribution. Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Change TITLE /V KOBINS ☐ Delete TITLE NAME LINER, SAMUEL MAME STREET ADDRESS 1211 SESAME ST STREET ADDRESS CITY-ST-ZIP OPA LOCKA, FL 33054 CITY-ST-ZIP ☐ Change ☐ Delete MILE TITLE NAE EDWARDS, EBENEZER STREET ADDRESS 17301 NW 20ST STREET ADDRESS CZTY-ST-ZIP CITY-ST-70P OPA LOCKA, FL 33054 IRLE M ☐ Detete TITLE THOMPSON, LILLIE NUF NAME STREET ADDRESS STREET ADDRESS 3840 NW 187ST CITY-ST-ZIP CITY-ST-ZIP OPA LOCKA, FL 33055 Delete TITLE M MLE RODDY, DAVID WE MALE STREET MODRESS STREET ADDRESS 1211 SEASAME STREET COY-ST-70 OPA LOCKA, FL CITY-ST-ZP ☐ Detete TID F HALL NAME JONES, ALFRED STREET ADDRESS STREET ADDRESS 18520 NW 23 AVE MIAMI, FL 33055 CITY-ST-ZP CITY-ST-ZIP ☐ Delete TIFLE TITLE DILLARD, JONA MAME STREET ADDRESS 1885 NW 55TH STREET STREET AUDITESS CITY-ST-ZP MIAMI, FL CITY-ST-70P

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 other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PROTESUNAME OF SIGNING OFFICER OR DISSECTOR

P 305-685-2604

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # M15533) ATTACHMENT **DIVERSIFIED UNITED BUSINESS SERVICES** CORPORATION Principal Place of Business Mailing Address 3840 NW 187TH ST. 3840 NW 187TH ST. US CAROL CITY, FL 33055 CAROL CITY, FL 33055 40113413 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 07312008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number Not Applicable 59-2561651 Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMPSON, LILLIE S Street Address (P.O. Box Number is Not Acceptable) 3840 NW 187 ST CAROL CITY, FL 33055 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIL! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change atricia LINER **VD** ☐ Delete TITLE TITLE M LINER, SAMUEL NAME NAME 1211 SESAME ST STREET ADDRESS STREET ADDRESS OPA LOCKA, FL 33054 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME EDWARDS, EBENEZER NAME 17301 NW 20ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OPA LOCKA, FL 33054 ■ Addition ☐ Change TITLE ☐ Delete TITLE THOMPSON, LILLIE NAME NAME STREET ADDRESS 3840 NW 187ST STREET ADDRESS OPA LOCKA, FL 33055 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME RODDY, DAVID NAME STREET ADDRESS 1211 SEASAME STREET STREET ADDRESS CITY-ST-ZIP OPA LOCKA, FL CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE JONES, ALFRED NAME NAME STREET ADDRESS STREET ADDRESS 18520 NW 23 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33055 ☐ Change ☐ Addition Delete TITLE TITLE DILLARD, JONA NAME 1885 NW 55TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 12. I hereby 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 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 other like empowered.

Daytime Phone #

Date